



17<sup>th</sup> May, 2024

<p><b>To,</b> <b>BSE Limited</b> <b>Listing Department</b> 25<sup>th</sup> Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. <b>500456</b></p>	<p><b>To,</b> <b>Manager – Listing Compliances</b> <b>National Stock Exchange Of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: <b>PASUPTAC</b></p>
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**Sub: Appointment of Secretarial Auditor of the Company for the financial year 2024-25**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 17<sup>th</sup> May, 2024, has appointed Ms. Mehak Gupta, proprietor of M/s. Mehak Gupta & Associates, Practicing Company Secretary (CP No. 15013, Membership No. 10703) as Secretarial Auditor of the Company for the financial year 2024-25.

The prescribed details and brief profile of M/s. Mehak Gupta & Associates, are enclosed herewith as “Annexure-1”.

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 4:20 P.M.

You are requested to take the same on your records.

Thanking you,

**Yours faithfully,**  
**For Pasupati Acrylon Limited**

**Bharat Kapoor**  
**Company Secretary and Compliance Officer**  
**Membership No. A54267**

# PASUPATI ACRYLON LIMITED

**CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)**  
Tel: EPABX - 91-11-47627400; Email: [palsecretarial@gmail.com](mailto:palsecretarial@gmail.com); Website: [www.pasupatiacrylon.com](http://www.pasupatiacrylon.com)

**REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601**  
Email: [works@pasupatiacrylon.com](mailto:works@pasupatiacrylon.com); CIN: L50102UP1982PLC015532



## Annexure – 1

Sr. No.	Particulars	Details
1	Name	Ms. Mehak Gupta, proprietor of M/s. Mehak Gupta & Associates, Practicing Company Secretary (CP No. 15013, Membership No. 10703)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Period of appointment	Appointment for the financial year 2024-25.
4	Brief Profile	M/s. Mehak Gupta & Associates, Practicing Company Secretary (CP No. 15013, Membership No. 10703) is registered with the Institute of Company Secretaries of India and holds a valid Peer Review Certificate. The firm is based at New Delhi and provides advisory and consultancy services under The Companies Act, 2013, SEBI Regulations/Guidelines, FEMA, NBFC and other allied Corporate Laws & Legal Matters.

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