



9<sup>th</sup> August, 2024

<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>	<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>
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**Sub: Appointment of Company Secretary & Compliance Officer of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 9<sup>th</sup> August, 2024, has appointed Mr. Bharat Kapoor (Membership No. A-54267) as Company Secretary and Compliance Officer of the Company w.e.f 9<sup>th</sup> August, 2024. As a Company Secretary, he will also be a Key Managerial Personnel and forms part of Senior Management of the Company w.e.f 9<sup>th</sup> August, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, are provided hereunder:

# 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



Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Bharat Kapoor (Membership No. ACS-54267) as a Company Secretary (Whole-time Key Managerial Personnel) and Compliance Officer of the Company.
2	Date of Appointment/ Re-appointment	9 <sup>th</sup> August, 2024
3	Brief Profile	Mr. Bharat Kapoor (ACS - 54267) is an Associate Member of the Institute of Company Secretaries of India. He is a Commerce Graduate and has vast experience in the areas of Corporate Laws, Investor Relations and Corporate Compliances under Companies Act, SEBI Act and Rules & Regulations made there under. He has a strong understanding of Company Law and its regulatory requirements, SEBI Listing Regulations and Insider Trading Regulations.
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 3:50 P.M.

You are requested to take the same on your records.

Thanking you,

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

**Vineet Jain**  
**Managing Director**  
**DIN: 00107149**

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