



9th August, 2024

To, BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	To, Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Sub: Appointment of Additional Director designated as Non-Executive Independent Director

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 9th August, 2024, has appointed Mr. Raj Ganesh Viswanathan (DIN: 03558616) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 23rd August, 2024, to hold office upto the date of next Annual General Meeting of the Company in terms of the provisions of Section 161(1) of the Companies Act, 2013.

Further, based upon the recommendation of the Nomination and Remuneration Committee, Board of Directors has considered and recommended to the shareholders of the Company for their approval by way of special resolution, the appointment of Mr. Raj Ganesh Viswanathan (DIN: 03558616) as an Independent Director for a period of 5 (five) consecutive years commencing from 23rd August, 2024.

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)

Tel: EPABX - 91-11-47627400; Email: palsecretarial@gmail.com; Website: www.pasupatiacrylon.com

REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601

Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532



Board of Directors and the Nomination and Remuneration Committee while considering the above appointment of Mr. Raj Ganesh Viswanathan, has ensured that he satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

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 13th July 2023, are provided in "Annexure-1".

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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**Annexure – 1**

Sr. No.	Particulars	Mr. Raj Ganesh Viswanathan (DIN: 03558616)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from 23 rd August, 2024, subject to approval of the shareholders of the Company.
2	Date of Appointment/ Re-appointment	Appointment with effect from the opening of business hours on 23 rd August, 2024.
3	Term of Appointment	For a period of 5 (five) consecutive years from 23 rd August, 2024 to 22 nd August, 2029.
4	Brief Profile	<p>Mr. Raj Ganesh Viswanathan belongs to 1987 batch of Indian Audit and Accounts Service and retired as Deputy Comptroller and Auditor General of India and Chairman Audit Board in the rank of Secretary, Government of India. He is Master Graduate in Chemistry. He has vast experience of audit of all major sectors of government and public sector functioning including audit of various UN agencies and Indian embassies worldwide.</p> <p>Mr. Raj Ganesh Viswanathan has extensive experience and expertise in Financial Management, Accounting, Taxation, Corporate Strategy & Planning and Corporate Governance. He has a deep understanding of the nuances of corporate sector functioning and collaborative approaches to solution seeking.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Raj Ganesh Viswanathan is not related to any of the directors and key managerial personnel of the Company.
6	Affirmation	Based on the declaration submitted by Mr. Raj Ganesh Viswanathan, it is hereby confirmed that Mr. Raj Ganesh Viswanathan, is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

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