



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: Retirement of Mr. Sathyamoorthy Srinivasan as an Independent Director 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 Mr. Sathyamoorthy Srinivasan (DIN: 00459731) will complete his second and final term as an Independent Director on 26th September, 2024 and consequently, he would cease to be director of the Company and member in the committees of the Board w.e.f the closure of business hours of 26th September, 2024. Board of Directors, at its meeting held on 9th August, 2024, has noted and taken on record the same.

Board placed on record its appreciation and gratitude for the guidance provided by Mr. Sathyamoorthy Srinivasan and acknowledged his invaluable contribution, dedication & unwavering commitment.

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 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; Website: www.pasupatiacrylon.com

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

Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532



Sr. No.	Particulars	Mr. Sathyamoorthy Srinivasan (DIN: 00459731)
1	Reason for change viz. appointment, resignation, removal, death cessation, or otherwise	Retirement of Mr. Sathyamoorthy Srinivasan due to completion of second and final term as an Independent Director of the Company in terms of Section 149(11) of the Companies Act, 2013
2	Date of Cessation/ Appointment/ Re- appointment	w.e.f the closure of business hours on 26 th September, 2024
3	Brief Profile	Not Applicable
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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