



13<sup>th</sup> August, 2025

<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 Additional Directors 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 13<sup>th</sup> August, 2025, has appointed Mr. Sudhir Agarwal (DIN: 08602216) and Mr. Sanjiv Nair (DIN: 08005379) as Additional Directors in the category of Non-Executive Independent Directors of the Company with effect from 1<sup>st</sup> September, 2025, 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. Sudhir Agarwal (DIN: 08602216) and Mr. Sanjiv Nair (DIN: 08005379) as Non-Executive Independent Directors for a period of 5 (five) consecutive years commencing from 1<sup>st</sup> September, 2025.

## PASUPATI ACRYLON LIMITED

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

Tel: EPABX - 91-11-47627400; Email: [secretarial@pasupatiacrylon.com](mailto:secretarial@pasupatiacrylon.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



Board of Directors and the Nomination and Remuneration Committee while considering the above appointment of Mr. Sudhir Agarwal and Mr. Sanjiv Nair, has ensured that they satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that they are 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are provided in "**Annexure-1**".

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 4:50 P.M.

You are requested to take the same on your records.

Thanking you,

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

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

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**Annexure – 1**

Sr. No.	Particulars	Mr. Sudhir Agarwal (DIN: 08602216)	Mr. Sanjiv Nair (DIN: 08005379)
1	Reason for change viz. appointment, <del>resignation, removal,</del> 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 1 <sup>st</sup> September, 2025, subject to approval of the shareholders of the Company.	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 1 <sup>st</sup> September, 2025, subject to approval of the shareholders of the Company.
2	Date of Appointment/ <del>Re-appointment</del>	Appointment with effect from the opening of business hours on 1 <sup>st</sup> September, 2025.	Appointment with effect from the opening of business hours on 1 <sup>st</sup> September, 2025.
3	Term of Appointment	For a period of 5 (five) consecutive years from 1 <sup>st</sup> September, 2025 to 31 <sup>st</sup> August, 2030.	For a period of 5 (five) consecutive years from 1 <sup>st</sup> September, 2025 to 31 <sup>st</sup> August, 2030.
4	Brief Profile	Mr. Sudhir Agarwal has done B.Tech (Chemical Engineering) from Harcourt Butler Technical University, Kanpur in 1985. He has experience of more than 39 years in chemical/process industries in the areas of plant operations project management, energy & environment conservation, waste management projects, sustainability & green energy concepts, operation & maintenance etc.	Mr. Sanjiv Nair was an officer of the Indian Administrative Services and he retired as Additional Chief Secretary of Uttar Pradesh. He was the first Director General of the North East Centre for Technology Application and Reach. He was India's Permanent Representative, for two years, to the World Metrological Organization at the Indian Embassy in Moscow. As the Director General, he introduced the use of Unmanned Aerial Vehicles.

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5	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Sudhir Agarwal is not related to any of the directors and key managerial personnel of the Company.	Mr. Sanjiv Nair is not related to any of the directors and key managerial personnel of the Company.
6	Affirmation	Based on the declarations submitted by Mr. Sudhir Agarwal, it is hereby confirmed that Mr. Sudhir Agarwal, is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.	Based on the declarations submitted by Mr. Sanjiv Nair, it is hereby confirmed that Mr. Sanjiv Nair, is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

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