



13th August, 2025

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. S.C. Malik and Mr. D.K. Kapila as Independent Directors 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. S.C. Malik (DIN: 00107170) and Mr. D.K. Kapila (DIN: 00179060) will complete their second and final term as Independent Directors on conclusion of 42nd Annual General Meeting of the Company to be held on 18th September, 2025 and consequently, they would cease to be directors of the Company and members/chairperson in the committees of the Board on 18th September, 2025. Board of Directors, at its meeting held on 13th August, 2025, has noted and taken on record the same.

Board placed on record its appreciation and gratitude for the guidance provided by Mr. S.C. Malik and Mr. D.K. Kapila and acknowledged their invaluable contribution, dedication & unwavering commitment.

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 11th November, 2024, are provided hereunder:

PASUPATI ACRYLON LIMITED

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

Tel: EPABX - 91-11-47627400; Email: secretarial@pasupatiacrylon.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. S.C. Malik (DIN: 00107170)	Mr. D.K. Kapila (DIN: 00179060)
1	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Retirement of Mr. S.C. Malik 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	Retirement of Mr. D.K. Kapila 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	On conclusion of 42 nd Annual General Meeting of the Company to be held on 18 th September, 2025	On conclusion of 42 nd Annual General Meeting of the Company to be held on 18 th September, 2025
3	Brief Profile	Not Applicable	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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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