

August 05, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 544448

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai 400 051
NSE Symbol: PASHUPATI

Sub.: Change in Management - Intimation of Resignation and Appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, August 05, 2026, upon the recommendation of the Nomination and Remuneration Committee, has:

1. Considered and took on record the resignation of Ms. Tanvi Mafatlal Patel (ACS: 58543), Associate Member of the Institute of Company Secretaries of India (ICSI), from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on August 05, 2026.
2. Considered and approved the appointment of Ms. Kratika Soni (ICSI Membership No.: A80404), an associated member of the Institute of Company Secretaries of India as Whole Time Company Secretary and Compliance Officer the Company

The details required under Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, along with subsequent SEBI Master Circulars SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2025 and SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are enclosed as **Annexure A and B** respectively.

You are requested to kindly take the same on record and update your records accordingly.

Yours faithfully,
For, Pashupati Cotspin Limited

Saurin Jagadishbhai Parikh
Managing Director
DIN: 02136530

Annexure A

Information as required under Regulation 30 – Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Disclosures
1	Reason for Change viz. appointment , resignation, removal , death or otherwise .	Resignation of Ms. Tanvi Mafatlal Patel (ACS: 58543) from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons.
2	Date of appointment / cessation (as applicable) & term of appointment .	With effect from closure of business hours of 05 th August, 2026.
3	Brief Profile	N.A.
4	Disclosure of relationship between directors (In case of appointment of Director)	N.A.

Encl.: Resignation letter

August 05th, 2026

To,

The Board of Directors

Pashupati Cotspin Limited

Land Survey No. 919/1, 919/2, Balasar,
Kadi-Detroj Road, Kadi,
Mehsana - 382715, Gujarat, India

Subject: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel)

Respected Sir,

I, Tanvi Mafatlal Patel (ICSI Membership No. A58543), hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Pashupati Cotspin Limited, with effect from the close of business hours on August 05, 2025, due to personal reasons.

I kindly request you to take necessary steps to intimate my resignation to the Ministry of Corporate Affairs and other concerned regulatory authorities, including BSE Limited and the National Stock Exchange of India Limited, in the prescribed manner.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,



Tanvi Mafatlal Patel

Company Secretary and Compliance Officer

M. No.: A58543

eCSIN: RAC585436000068476

Accepted



Annexure B

Information as required under Regulation 30 – Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Disclosures
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment of a Whole-Time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, consequent to the resignation tendered by Ms. Tanvi Mafatlal Patel from the said positions, and to ensure compliance with Regulation 6 of the SEBI (LODR) Regulations, 2015 and other applicable provisions of the Companies Act, 2013.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Appointment effective August 5, 2026. Term of appointment: Not applicable.
3	Brief Profile	Ms. Kratika Soni is an Associate Member of the Institute of Company Secretaries of India and also holds Bachelor's Degree in Commerce from Jai Narayan Vyas University, Jodhpur Rajasthan. She Posses sound knowledge and experience in secretarial and compliance field.
4	Disclosure of relationship between directors (In case of appointment of Director)	N.A.