

PASHUPATI COTSPIN LIMITED

(CIN: L17309GJ2017PLC098117)

**Registered Office: Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi
Mahesana- 382715.**

Phone: 2764 262200

Email: haresh@srajaexport.com | Website: www.pashupaticotspin.com

23/06/2021

**To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051**

**Sub: Clarification
Scrip Symbol: PASHUPATI**

Dear Sir/ Mam,

With reference to your email dated 23rd June, 2021 regarding clarification for brief profile Cost Auditor, we are hereby submitting as follows:

- **Brief Profile -In case of Appointment**

We hereby submit the brief profile of the Cost Auditor of the Company as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Pashupati Cotspin Limited

**Saurin Jagdish Bhai Parikh
Managing Director
(DIN: 02136530)**

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**To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051**

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 the Board at its meeting held on i.e. June 21st 2021 appointed M/s. ASHISH BHAVSAR & ASSOCIATES, Cost Accountant as a Cost Auditor of the Company for the financial year 2021-2022 with effect from June 21st 2021.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Pashupati Cotspin Limited

**SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: 02136530)**

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Annexure-I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Company requires to conduct cost audit pursuant to the provisions of the Companies Act, 2013. There for the Company has appointed Ashish Bhavsar & Associates, Cost Accountant as a Cost Auditor of the Company for the financial year 2021-2022.
2	Date of appointment and terms of appointment;	The Board at its meeting held on June 21, 2021 has appointed M/s. Ashish Bhavsar & Associates, Cost Accountant as a Cost Auditor of the Company for the financial year 2021-2022.
3	Brief Profile (in case of appointment);	Name : M/s Ashish Bhavsar & Associates FRN : 000387 Membership No.: 22646 Qualifications: B.com, Cost Accountant Designation : Cost Auditor
4	Disclosure of relationships between directors.	N.A
5	Shareholding, if any in the Company.	N.A
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	N.A.

For, PASHUPATI COTSPIN LIMITED

SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: 02136530)