

**Date:** 29<sup>th</sup> May, 2023

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

**SUB: Non-applicability of Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SCRIP CODE: PASHUPATI-EQ(SM)**

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Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliances with the Corporate Governance provision as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub-regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange. Accordingly, it may be noted that PASHUPATI COTSPIN LIMITED being listed on SME Platform of National Stock Exchange Limited (NSE EMERGE), the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Please take the same on your record.

Yours faithfully,

**For, PASHUPATI COTSPIN LIMITED**

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**SAURIN JAGDISHBHAI PARIKH**  
**MANAGING DIRECTOR**  
**DIN: 02136530**