

August 05<sup>th</sup>, 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

