



18th September, 2025

BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	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: Intimation about completion of term 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,

In continuation to our earlier intimation dated 13th August, 2025 and 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) have completed their second term as Independent Directors on conclusion of 42nd Annual General Meeting of the Company held on 18th September, 2025 and consequently, they ceased to be director of the Company and member in the committees of the Board on 18th September, 2025.

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 in "**Annexure-1**".

The Annual General Meeting commenced at 10:30 A.M. and concluded at 11:10 A.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

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



Annexure-1

Sr. No.	Particulars	Mr. S.C. Malik (DIN: 00107170)	Mr. D.K. Kapila (DIN: 00179060)
1	Reason for change viz. appointment, resignation, removal, death or otherwise cessation,	Cessation of directorship of Mr. S.C. Malik due to completion of second term as an Independent Director of the Company in terms of Section 149(11) of the Companies Act, 2013.	Cessation of directorship of Mr. D.K. Kapila due to completion of second 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 held on 18 th September, 2025.	On conclusion of 42 nd Annual General Meeting of the Company 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

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