



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 |
|---|--|

Sub: Appointment of Independent Directors

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 Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company at their 42nd Annual General Meeting held on 18th September, 2025 have, *inter alia*, approved the appointment of Mr. Sudhir Agarwal (DIN: 08602216) and Mr. Sanjiv Nair (DIN: 08005379) as Non-Executive Independent Directors of the Company for the first term of 5 (Five) consecutive years effective from 1st September, 2025 till 31st August, 2030, by way of Special Resolutions.

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. Sudhir Agarwal (DIN: 08602216) | Mr. Sanjiv Nair (DIN: 08005379) |
|----------------|--|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 1 st September, 2025 till 31 st August, 2030. | Appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years effective from 1 st September, 2025 till 31 st August, 2030. |
| 2 | Date of Appointment/ Re-appointment | Appointment with effect from the opening of business hours on 1 st September, 2025. | Appointment with effect from the opening of business hours on 1 st September, 2025. |
| 3 | Term of Appointment | For a period of 5 (five) consecutive years from 1 st September, 2025 to 31 st August, 2030. | For a period of 5 (five) consecutive years from 1 st September, 2025 to 31 st August, 2030. |
| 4 | Brief Profile | Mr. Sudhir Agarwal has done B.Tech (Chemical Engineering) from Harcourt Butler Technical University, Kanpur in 1985. He has experience of more than 39 years in chemical/process industries in the areas of plant operations project management, energy & environment conservation, waste management projects, sustainability & green energy concepts, operation & maintenance etc. | Mr. Sanjiv Nair was an officer of the Indian Administrative Services and he retired as Additional Chief Secretary of Uttar Pradesh. He was the first Director General of the North East Centre for Technology Application and Reach. He was India's Permanent Representative, for two years, to the World Metrological Organization at the Indian Embassy in Moscow. As the Director General, he introduced the use of Unmanned Aerial Vehicles. |

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



| | | | |
|---|---|--|--|
| 5 | Disclosure of relationship between directors (in case of appointment of a director) | Mr. Sudhir Agarwal is not related to any of the directors and key managerial personnel of the Company. | Mr. Sanjiv Nair is not related to any of the directors and key managerial personnel of the Company. |
| 6 | Affirmation | Based on the declarations submitted by Mr. Sudhir Agarwal, it is hereby confirmed that Mr. Sudhir Agarwal, is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority. | Based on the declarations submitted by Mr. Sanjiv Nair, it is hereby confirmed that Mr. Sanjiv Nair, is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority. |

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