



18th September, 2025

To, BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	To, 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: Appointment of Secretarial Auditor of the Company for a period of five years

Dear Sir/Madam,

Pursuant to Regulation 30 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, *interalia*, approved the appointment of Ms. Mehak Gupta, proprietor of M/s. Mehak Gupta & Associates, Practicing Company Secretary (CP No. 15013, Membership No. 10703) as Secretarial Auditor of the Company for a period of five consecutive years to conduct the Secretarial audit of the Company for the financial year from 2025-26 till 2029-30.

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 and 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	Details
1	Name	Ms. Mehak Gupta, proprietor of M/s. Mehak Gupta & Associates, Practicing Company Secretary (CP No. 15013, Membership No. 10703) as Secretarial Auditor of the Company
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Period of appointment	Appointment for a period of five consecutive years to conduct the Secretarial audit of the Company for the financial year from 2025-26 till 2029-30.
4	Brief Profile	M/s. Mehak Gupta & Associates, Practicing Company Secretary (CP No. 15013, Membership No. 10703) is registered with the Institute of Company Secretaries of India and holds a valid Peer Review Certificate. The firm is based at New Delhi and provides advisory and consultancy services under The Companies Act, 2013, SEBI Regulations/Guidelines, FEMA, NBFC and other allied Corporate Laws & Legal Matters.

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