



28th September, 2024

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: Appointment of Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

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 shareholders of the Company, through postal ballot (by way of remote e-voting), have approved the appointment of Mr. Raj Ganesh Viswanathan (DIN: 03558616) as an Independent Director of the Company for a period of 5 (five) consecutive years effective from 23rd August, 2024 by way of Special Resolution and the approval is deemed to have been received from the shareholders on 28th September, 2024, being the last date specified for receipt of postal ballot (e-voting).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided in "**Annexure-1**".

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor

Company Secretary

Membership No. A54267

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)

Tel: EPABX - 91-11-47627400; Email: palsecretarial@gmail.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. Raj Ganesh Viswanathan (DIN: 03558616)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) consecutive years commencing from 23 rd August, 2024.
2	Date of Appointment/ Re-appointment	Appointment is effective from the opening of business hours on 23 rd August, 2024.
3	Term of Appointment	For a period of 5 (five) consecutive years from 23 rd August, 2024 to 22 nd August, 2029. Special resolution is deemed to have been passed by the shareholders of the Company on 28 th September, 2024, being the last date specified for receipt of postal ballot (Remote e-voting).
4	Brief Profile	<p>Mr. Raj Ganesh Viswanathan belongs to 1987 batch of Indian Audit and Accounts Service and retired as Deputy Comptroller and Auditor General of India and Chairman Audit Board in the rank of Secretary, Government of India. He is Master Graduate in Chemistry. He has vast experience of audit of all major sectors of government and public sector functioning including audit of various UN agencies and Indian embassies worldwide.</p> <p>Mr. Raj Ganesh Viswanathan has extensive experience and expertise in Financial Management, Accounting, Taxation, Corporate Strategy & Planning and Corporate Governance. He has a deep understanding of the nuances of corporate sector functioning and collaborative approaches to solution seeking.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Raj Ganesh Viswanathan is not related to any of the directors and key managerial personnel of the Company.
6	Affirmation	Based on the declaration submitted by Mr. Raj Ganesh Viswanathan, it is hereby confirmed that Mr. Raj Ganesh Viswanathan, is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

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