Pasari Spinning Mills Limited

Date: 20th November, 2026

To,
Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 20th November, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: BSE code: 521080 - Pasari Spinning Mills Limited

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We wish to inform you that the Board of Directors of Pasari Spinning Mills Limited at its meeting held on Friday, 20th November, 2026 at No 18, III Floor, Anjaneya Temple Road, Yediyur, Jayanagar, 6th Block, Bangalore-560082, the Registered Office of the Company at 05:00 PM, inter alia has considered and approved the following-

1. **Resignation of Ms. Unnti from the position of Company Secretary and Compliance Officer of the Company:**

   Ms. Unnti has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company vide her resignation letter dated 20th November, 2026, citing personal reasons. The Board of Directors has considered and accepted her resignation with effect from 20th November, 2026. A copy of her resignation letter is enclosed herewith as **Annexure A**.

2. **Appointment of Ms. Urvashi Bhansali as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company:**

   The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Ms. Urvashi Bhansali an Associate Member of

the Institute of Company Secretaries of India (Membership No.: A82063), as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 20th November, 2026.

The information in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-B**

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:30 PM.

For Pasari Spinning Mills Limited

KRISHNA KUMAR GUPTA
Digitally signed by KRISHNA KUMAR GUPTA
Date: 2026.11.20 18:12:24 +05'30'

Krishna Kumar Gupta
Managing Director
DIN: 00003880
Address: A-21 Silver palm, Bldg 3, ,
Basavanagar Main, VibhuthipuraExtn,
Marathahalli Colony,
Bangalore -560067

Annexure A

Date: 20th November, 2026

To,
The Board of Directors,
Pasari Spinning Mills Limited
No. 18, III Floor, Anjaneya Temple Road,
Yediyur, Jayanagar, 6th Block,
Bangalore – 560082.

Dear Board Members,

Sub: Resignation from the position of Company Secretary and Compliance Officer

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I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Pasari Spinning Mills Limited due to personal reasons.

I request the Board of Directors to kindly accept my resignation and relieve me from my duties and responsibilities with effect from 20th November, 2026.

I would like to express my sincere gratitude to the Board of Directors and the management for their support, guidance and cooperation during my tenure with the Company.

I wish the Company continued success and growth in all its future endeavours.

Thanking you.
Yours faithfully,

Unnti Digitally signed by Unnti

CS Unnti
Company Secretary and Compliance Officer
Pasari Spinning Mills Limited

ANNEXURE: B

Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable SEBI Circular

1. Details of cessation of Ms. Unnti as Company Secretary and Compliance Officer of the Company

Sr No	Particulars	Information of such event
1	**Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~**	Resignation Ms. Unnti has provided her resignation from the position of Company Secretary and Compliance Officer of the Company for the reasons stated in her resignation letter enclosed in annexure A.
2	**Date of ~~appointment /reappointment/~~cessation (as applicable) ~~& term of appointment/re-appointment;~~**	20th November, 2026
3	**Brief profile**	Not Applicable
4	**Disclosure of relationships between directors.**	Not Applicable
5	**Letter of resignation along with detailed reasons for resignation**	Enclosed herewith as Annexure A.

2. Details of appointment of Ms. Urvashi Bhansali as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company

Sr No	Particulars	Information of such event
1	**Reason for change viz. appointment, ~~reappointment, resignation~~, ~~removal, death or otherwise~~**	Appointment Ms. Urvashi Bhansali has been appointed as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.
2	**Date of appointment ~~/reappointment/cessation (as applicable)~~ & term of appointment~~/re-appointment;~~**	With effect from 20th November, 2026. Term: Whole-time employment; no fixed term.
3	**Brief profile**	Ms. Urvashi Bhansali is a Qualified Company Secretary and Law Graduate, having completed her Company Secretary qualification from the Institute of Company Secretaries of India. Her areas of experience include compliance under the Companies Act, 2013, ROC filings, preparation of Board and General Meeting documentation, maintenance of statutory registers, FEMA/RBI compliance, share allotments, transfers and other corporate law matters.
4	**Disclosure of relationships between directors.**	Ms. Urvashi Bhansali is not related to any Director on the Board of the Company.