

May 29, 2026

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**BSE Scrip Code: 544448**

**To,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East), Mumbai 400 051  
**NSE Symbol: PASHUPATI**

**Sub.: Disclosure of Material event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, May 29, 2026, has *inter alia* considered and approved the following:

1. Appointed M/s. Ashish Bhavsar & Associates, Cost Accountants, as the Cost Auditor of the Company for the financial year 2026-27.
2. Appointed M/s. Sandip Desai & Co., Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026-27.

The details as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure - I**.

The above information shall also be made available on the Company's website at [www.pashupaticotspin.com](http://www.pashupaticotspin.com). You are requested to take the same on your record.

Thanking You,

Yours faithfully,  
**For, Pashupati Cotspin Limited**

**Saurin Jagdish Bhai Parikh**  
**Managing Director**  
**DIN: 02136530**

**Annexure - I**

Sr. no.	Particulars of Material Event	Cost Auditor	Internal Auditor
A.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment of M/s Ashish Bhavsar & Associates, Cost Accountants to act as a Cost Auditor for the F.Y. 2026-27.	Appointment of M/s Sandip Desai & Co, Practicing Chartered Accountants to act as a Internal Auditor for the F.Y 2026-27.
B.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	29.05.2026	29.05.2026
C.	Brief Profile (in case of Appointment)	Mr. Sagar Kapadiya, Partner of M/s. Ashish Bhavsar & Associates, is a qualified Cost Accountant holding Membership No. 36767. The firm bears Firm Registration No. 000387. He is appointed /designated as the Cost Auditor of the Company.	Mr. Bhargav Kadia, Partner of M/s. Sandip Desai & Co, is a qualified Chartered Accountant holding Membership No. 140469. The firm bears Firm Registration No. 111812W. He is appointed /designated as the Internal Auditor of the Company.
D.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable