



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

Dated: 13/06/2026

**To,
The Manager
Listing Department
BSE Limited,
Floor 14, P. J. Towers,
Dalal Street, Mumbai 400 001**

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Umesh Chandra Tripathi as an Independent Director

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Umesh Chandra Tripathi (DIN: 08364163), Independent Director of the Company, vide his letter dated June 13, 2026, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on June 13, 2026, due to personal reasons. Consequently, he shall also cease to be a member of the Audit Committee and Nomination and Remuneration Committee of the Company.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Umesh Chandra Tripathi is enclosed herewith as Annexure - II.

We request you to kindly take the same on record.

For Pasupati Spinning and Weaving Mills Limited

**Ramesh Kumar Jain
Managing Director
(DIN: 00575142)**

Enclosure: As stated above

ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Description
1.	Reason for change	Resignation of Mr. Umesh Chandra Tripathi (DIN: 08364163) as an Independent Director of the Company, with effect from closing of business hours of 13/06/2026
2.	Date of appointment/cessation & term of appointment	Cessation w.e.f closing of business hours of June 13, 2026
3.	Brief Profile (in case of appointment of a director)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

For Pasupati Spinning and Weaving Mills Limited

Ramesh Kumar Jain
Managing Director
(DIN: 00575142)

UMESH CHANDRA TRIPATHI

J-276, SARITA VIHAR, NEW DELHI-110076

Date: - 13/6/2026

To
The Board of Directors,
Pasupati Spinning & Weaving Mills Limited
127-128, 1st Floor, Tribhuvan Complex,
Ishwar Nagar, Mathura Road,
New Delhi-110065
(CIN: L74900HR1979PLC009789)

Sub: - Resignation as an Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the office of Independent Director. I request the Board of Directors to relieve me from the duties of my post with effect from the closing of business hours of 13/6/2026

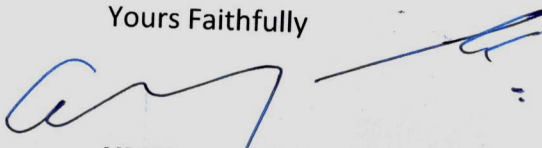
I further confirm that there are no material reason other than those stated in this letter for resigning from the Board. Also as on date I am neither Director nor member of any of the committee in any other listed entity.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and do the needful.

Thanking You,

Yours Faithfully



UMESH CHANDRA TRIPATHI
(DIN: 08364163)

Accepted
For Pasupati Spinning & Weaving Mills Ltd.
13/6/26
Authorised Signatory