

PASUPATI FINCAP LIMITED

Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,
Ghaziabad, Uttar Pradesh- 201010

E-mail ID: pasupatifincaplimited@gmail.com

Ph: 9211515079

Website: www.pasupatifincap.co.in

CIN – L22207DL1996PLC461661

Date: September 10, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code: 511734 (Pasupati Fincap Limited)

Dear Sir/Madam,

Subject: Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today i.e., **Thursday, September 10, 2026**, inter alia, approved the appointment of **Mr. Sagar Singh Rawat** as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from September 10, 2026.

The details with respect to the appointment as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD-2/1/3762/2026 dated January 30, 2026, are enclosed herewith as ***Annexure A***.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:00 P.M.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,
For **Pasupati Fincap Limited**

Anil Malik
Whole-Time Director
DIN: 10948189

Encl: As above

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Annexure A

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Appointment of Company Secretary & Compliance Officer

Sr. No.	Particulars	Information
1.	Name	Mr. Sagar Singh Rawat
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel).
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective from September 10, 2026, as per the terms approved by the Board.
4.	Brief profile (in case of appointment)	Mr. Sagar Singh Rawat is an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. A80550. He holds a Bachelor's degree in Commerce (B. Com) and a Bachelor's degree in Law (LL.B.) from Chaudhary Charan Singh University (CCSU). He has a strong professional background in corporate law, securities law, corporate governance, and regulatory and secretarial compliances. He brings a combination of legal knowledge, company secretarial expertise, and practical exposure to corporate compliances, which is relevant to his proposed role and responsibilities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sagar Singh Rawat is not related to any Director of the Company.
6.	Shareholding, if any in the Company	NIL