

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: August 11, 2026

To,
The BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 511734 (Pasupati Fincap Limited)

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that **Ms. Deepali Sehrawat**, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Pasupati Fincap Limited, has tendered her resignation from the said positions with effect from the close of business hours on September 10, 2026, due to personal reasons and unavoidable reasons.

The details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

A copy of her resignation letter is enclosed herewith as **Annexure - B**.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Pasupati Fincap Limited

Anil Malik
Whole Time Director
DIN: 10948189

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Annexure-A

The details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are given as below:

Resignation of Company Secretary & Compliance Officer

Sr. No.	Particulars	Information
1.	Name	Ms. Deepali Sehrawat
2.	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation	Ms. Deepali Sehrawat, tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons and unavoidable circumstances.
3.	Date of appointment/re-appointment cessation (as applicable) & term of appointment/re-appointment	Effective from close of business hours on September 10, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Pasupati Fincap Limited <pasupatifincaplimited@gmail.com>

Resignation as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company

1 message

deepali sehrawat <deepalisehrawat21@gmail.com>

Tue, Aug 11, 2026 at 10:49 AM

To: pasupatifincaplimited@gmail.com

Respected Board of Directors,

I humbly tender my resignation as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company due to some personal and unavoidable reasons and the same shall be effective from the closing hours of my last working day i.e., September 10, 2026.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board of Directors, Senior Management of the Company for their constant support, guidance and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

You are requested to arrange the submission of requisite intimation(s) to Stock Exchanges in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and filing of the form with the Registrar of Companies.

Kindly take the above on record and acknowledge the same.

Thanking you,

Yours faithfully,

CS Deepali Sehrawat

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