



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110055 (INDIA) PHONE : 91-11-47632200
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Website : <http://www.pasupatitextiles.com>
CIN - L74900HR1979PLC009789

Dated: August 12, 2026

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE: 503092

SUB: Change in Composition of Committees of the Board

**REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 ("LISTING REGULATIONS")**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on 12th August, 2026 approved changes to the composition of certain Board committees with effect from August 12, 2026 and the details of re-constituted committees are given below:

1) AUDIT COMMITTEE

Mr. Raj Kumar Gupta-Chairman
Mr. Anil Kumar Jain-Member
Mr. Bhim Sain Goyal-Member

2) NOMINATION & REMUNERATION COMMITTEE

Mr. Raj Kumar Gupta-Chairman
Mr. Anil Kumar Jain-Member
Mr. Bhim Sain Goyal-Member

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Pasupati Spinning and Weaving Mills Limited

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