

Date: 30th October 2026

To,
Mr. Jeevan Noronha,
Manager,
Department of Corporate Services,
Bombay Stock Exchange,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

BSE Scrip Code: 521080

Sub: Intimation for appointment of Additional Director in category of Non-Executive Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved, by way of resolution passed through circulation, the appointment of Ms. Bhavna Agrawal as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from October 29, 2026.

Ms. Bhavna Agrawal has been appointed in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and she has confirmed that she is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.



Pasari Spinning Mills Limited

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI

Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A.**

We request you to kindly take the aforesaid information on your record.

Thanking you,
Yours faithfully

For Pasari Spinning Mills Limited

KRISHNA
KUMAR
GUPTA

Digitally signed
by KRISHNA
KUMAR GUPTA

Krishna Kumar Gupta

Managing Director

DIN: 00003880

Address: A-21 Silver palm, Bldg 3, ,
Basavanagar Main, VibhuthipuraExtn,
Marathahalli Colony,
Bangalore -560067

No 18 III Floor, Anjaneya Temple Road, Yedyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537
Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125
Email: admin@pasariexports.com

Annexure A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:

Sr No	Particulars	Information of such event
1	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Ms. Bhavna Agrawal has been appointed as an Additional Director in the category of Non-Executive Independent Director
2	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	Ms. Bhavna Agrawal has been appointed w.e.f October 29, 2026, for a period of 5 (Five) years and her appointment shall be subject to the approval of shareholders at the next General Meeting of the Company or within three months from the date of her appointment, whichever is earlier, and shall not be liable to retire by rotation.
3	Brief profile	<p>Ms. Bhavna Agrawal is an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A66978, and qualified as a Company Secretary in 2019. She is a Company Secretary in Practice and holds a valid Certificate of Practice bearing No. 25119.</p> <p>She has been practising as a Company Secretary and possesses professional expertise in corporate laws, statutory and regulatory compliances, corporate governance and secretarial matters. Her professional background provides her with an understanding of the legal and</p>

		<p>regulatory framework governing companies, Board processes and compliance requirements under the Companies Act, 2013 and other applicable corporate laws.</p> <p>She brings professional knowledge and an independent perspective to the Board, which would contribute towards strengthening corporate governance, regulatory oversight and compliance practices of the Company.</p>
4	Disclosure of relationships between directors.	<p>Ms. Bhavna Agrawal is not related to any Director on the Board of the Company.</p>

**DECLARATION UNDER THE SEBI (LODR) REGULATIONS, 2015 AND OTHER
APPLICABLE LAWS**

To,
The Board of Directors,
Pasari Spinning Mills Limited,
No. 18, III Floor, Anjaneya Temple Road,
Yediyur, Jayanagar 6th Block,
Bangalore - 560082.

I, Bhavna Agrawal (DIN: 11916622), being proposed to be appointed as a Non-Executive Independent Director of Pasari Spinning Mills Limited, hereby declare and confirm that:

1. I am not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority (BSE circular LIST/COMP/14/2018-19 dated 20th June, 2018).
2. I am not related to any Director, Key Managerial Personnel or promoter of the Company.
3. I do not serve as an independent director in more than seven listed entities, and I am not a whole-time director or managing director in any listed entity (Regulation 17A of the SEBI LODR Regulations); I am not a director in more than twenty companies, of which not more than ten are public companies (Section 165 of the Companies Act, 2013).
4. I am not a member of more than ten committees or chairperson of more than five committees (Audit Committee and Stakeholders' Relationship Committee) across all listed entities in which I am a director (Regulation 26(1) of the SEBI LODR Regulations). My directorships and committee positions are as follows:

S. No.	Name of the company / listed entity	Category of directorship	Committee memberships	Committee chairmanships
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL

5. I hold NIL equity shares of the Company (write "NIL" if none).
6. I have not been convicted of any offence or been subject to any order of any court or regulatory authority that would disqualify me from being appointed as a director.
7. I undertake to comply with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by designated persons, and to furnish my initial disclosure within seven days of my appointment.
8. I shall inform the Company of any change in the above particulars promptly.



Bhavna Agrawal

DIN: 11916622

Address: 14/364, Ram Mandir Colony,
Obra, Sonbhadra, Uttar Pradesh - 231219

Date: 28th October, 2026

Place: Obra