August 05, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 544448

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai 400 051
NSE Symbol: PASHUPATI

Sub.: Outcome of 3rd (03/2026-27) Board Meeting under Regulation 30 and Submission of Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, 05th August, 2026, commenced at 04:00 P.M. and concluded at 05:35 P.M, has *inter alia* transacted the following business:

1. Considered and approved the un-audited standalone and consolidated financial results for the quarter ended on June 30, 2026 along with the limited review report.
2. Considered and took on record the resignation of Ms. Tanvi Mafatlal Patel (ACS: 58543), Associate Member of the Institute of Company Secretaries of India (ICSI), from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on August 05, 2026.
3. Considered and approved the appointment of Ms. Kratika Soni (ICSI Membership No.: A80404), an associated member of the Institute of Company Secretaries of India as Whole Time Company Secretary and Compliance Officer the Company

Subsequent to the resignation, Ms. Tanvi Mafatlal Patel ceases to be a Key Managerial Personnel under Regulation 30(5) of the SEBI (LODR) Regulations, 2015, for determining the materiality of events or transactions for making disclosures to the Stock Exchange.

With effect from the closure of business hours of August 05, 2026, Mr. Saurin Jagadishbhai Parikh, Chairman & Managing Director, Mr. Haresh Rameshchandra Shah, Chief Financial Officer and Ms. Kratika Soni, Company Secretary and Compliance Officer of company shall act as the Key Managerial Personnel under Regulation 30(5) for determining materiality and making the required disclosures.

Contact details:
Pashupati Cotspin Limited, Land Survey No. 919/1, 919/2, Balasar, Kadi-Detroj Road, Kadi,
Mehsana – 382715, Gujarat, India.
Tel: +91 90999 77560 | Email: cs@pashupaticotspin.com

Further, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following documents:

A. The un-audited standalone and consolidated financial results for the quarter ended on June 30, 2026 along with the limited review report

B. The details required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 , SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2025 and SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 w.r.t. resignation & appointment of the whole time company secretary and compliance officer is enclosed as **Annexure A and B** respectively.

We request you to kindly take the same on record.

Yours faithfully,
For, Pashupati Cotspin Limited

SAURIN JAGDISH BHAI PARIKH

Digitally signed by SAURIN JAGDISH BHAI PARIKH
Date: 2026.08.05 19:23:34 +05'30'

Saurin Jagadishbhai Parikh
Managing Director
DIN: 02136530

PASHUPATI COTSPIN LIMITED

(CIN:L17309GJ2017PLC098117)

(Regd. Office:- Land Survey No. 919/1, 919/2, Balasar, Kadi-Detroj Road, Kadi, Mehsana – 382715, Gujarat, India)

E-mail id: cs@pashupaticotspin.com website:www.pashupaticotspin.com

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2026

(Rs. in Lakhs except EPS)

	Particulars		QUARTER ENDED			YEAR ENDED
			30/06/2026	31/03/2026	30/06/2025	31/03/2026
			(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations		12,210.78	16,027.58	10,608.46	65,589.22
II	Other Income		283.89	76.30	410.71	999.25
III	**Total Income (I+II)**		**12,494.67**	**16,103.88**	**11,019.17**	**66,588.47**
IV	**Expenses**					
	(a)	Cost of Material Consumed	8,063.94	11,122.80	7,488.39	36,310.85
	(b)	Purchase of Stock-in-Trade	2,541.22	1,891.52	1,782.92	21,496.44
	(c)	Changes in inventories of finished goods,stock in trade and work-in-progress	(932.69)	987.03	(146.71)	281.91
	(d)	Employee Benefits Expenses	427.43	421.54	412.13	1,775.65
	(e)	Finance Costs	285.07	264.44	329.45	1,059.42
	(f)	Depreciation and amortization expenses	218.73	215.73	220.19	877.21
	(g)	Other expenses	936.51	866.00	655.20	3,279.84
		Total expenses (IV)	**11,540.21**	**15,769.06**	**10,741.57**	**65,081.32**
V		**Profit before exceptional items and tax (III-IV)**	**954.46**	**334.82**	**277.60**	**1,507.15**
VI		Exceptional Items		-	-	-
VII		**Profit Before Tax (V - VI)**	**954.46**	**334.82**	**277.60**	**1,507.15**
VIII		**Tax expense :**				
		(a) Current Tax	251.25	61.93	12.50	264.07
		(b) Short/(Excess) provision of income tax for Earlier Years	1.82	-	-	-
		(c) Deferred Tax	(23.10)	110.58	62.07	204.20
		Total Tax Expenses (VIII)	**229.97**	**172.51**	**74.57**	**468.27**
IX		**Net Profit for the quarter/year (VII-VIII)**	**724.49**	**162.31**	**203.03**	**1,038.88**
		Other Comprehensive Income/(Expense)				
	i)	Items that will not be reclassified to profit or loss				
		a) Remeasurements gain/(loss) on defined benefit	4.81	59.35	(13.37)	19.25
		Income Tax relating to above	(1.21)	(14.92)	3.36	(4.84)
X	**Total Other comprehensive income/(Expense) for the quarter/year**		**3.60**	**44.43**	**(10.01)**	**14.41**
XI	**Total comprehensive income for the quarter/year (IX + X)**		**728.09**	**206.74**	**193.02**	**1,053.29**
XII	Paid up equity share capital (face value of Rs. 1 per share) (Refer Note No 6)		**1,578.40**	**1,578.40**	**1,578.40**	**1,578.40**
XIII	Other Equity		-	-	-	**14,831.85**
XIV	**Earnings Per Share(not annualised for the quarter):**					
	Basic (Refer Note No.6)		**0.46**	**0.10**	**0.13**	**0.66**
	Diluted		**0.46**	**0.10**	**0.13**	**0.66**

Pashupati Cotspin Ltd. Kadi Gujarat

MAHENDRA N. SHAH & CO. FIRM REG. NO. 105775W AHMEDABAD CHARTERED ACCOUNTANTS

PASHUPATI COTSPIN LIMITED

Notes to Unaudited Standalone Financial Results for the quarter ended June 30, 2026

1. The above unaudited standalone financial results for the quarter ended 30th June, 2026 of Pashupati Cotspin Limited (the "Company") were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 05th August, 2026.
2. The above standalone financial results for the quarter ended 30th June, 2026 ("the Statement") have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
3. The company is primarily engaged in "Cotton Ginning and Spinning" business. The requirement of Ind AS 108 - "Operating Segments", is not applicable to the company as it is engaged in single business segment and no break up of revenue is available.
4. The Company's Cotton Ginning business is seasonal business and normally it starts from the month of October till the month of April. Therefore, Results for Quarter 1 FY 2026-27, Quarter 1 FY 2025-26 and Quarter 4 of FY 2025-26 are strictly not comparable.
5. During the quarter ended June 30, 2026, the Company sub-divided its equity shares from a face value of Rs. 10/- each to a face value of Re. 1/- each, pursuant to the approval of the shareholders and receipt of the necessary statutory and regulatory approvals. The Record Date for the said sub-division was April 17, 2026. Consequently, the Basic and Diluted Earnings Per Share (EPS) for all prior periods presented have been restated in accordance with Ind AS 33 – Earnings per Share.
6. Figures for the quarter ended 31st March, 2026 represents the difference between the audited figures in respect of the full financial year and the unaudited figures of nine months ended 31st December, 2025 which were subjected to limited review.
7. The figures of previous quarters / year are reclassified, regrouped, and rearranged wherever necessary so as to make them comparable with current period's figures.

FOR, PASHUPATI COTSPIN LIMITED

Pashupati Cotspin Ltd. Kadi Gujarat

MAHENDRA N. SHAH & CO. FRN No. 105775W AHMEDABAD CHARTERED ACCOUNTANTS

SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: 02136530)

Date: August 05, 2026
Place: Ahmedabad

MAHENDRA N. SHAH & CO.
CHARTERED ACCOUNTANTS

201, Pinnacle Business Park
Corporate Road, Opp: Royal Orchid Flats,
Prahladnagar, Ahmedabad – 380 015,INDIA
Tel: 079-2970 5151/52, +91 89800 24640
E-mail : office@mnshahca.com &
kjpandco@gmail.com
Web: www.mnshahca.com

Independent Auditor's review report on Quarterly Unaudited Standalone Financial Results of the company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
PASHUPATI COTSPIN LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **PASHUPATI COTSPIN LIMITED** ("the company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial Information Performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind As 34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Mahendra N Shah & Co.
Chartered Accountants
FRN: 105775W

MAHENDRA N. SHAH & CO. FIRM REG. NO. 105775W AHMEDABAD CHARTERED ACCOUNTANTS

CA Chirag M. Shah
Partner
Membership No. 045706
UDIN: 26045706GTLMHX5553

Date: August 05, 2026
Place: Ahmedabad

PASHUPATI COTSPIN LIMITED
(CIN:L17309GJ2017PLC098117)
(Regd. Office:- Land Survey No. 919/1, 919/2, Balasar, Kadi-Detroj Road, Kadi, Mehsana – 382715, Gujarat, India)

Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2026

	Particulars	QUARTER ENDED			YEAR ENDED
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	13,001.16	17,026.85	11,849.61	68,781.21
II	Other Income	244.54	82.77	384.53	942.31
III	**Total Income (I+II)**	**13,245.70**	**17,109.62**	**12,234.14**	**69,723.52**
IV	**Expenses**				
	(a) Cost of Material Consumed	7,180.29	12,077.35	8,675.16	39,182.54
	(b) Purchase of stock in trade	4,137.38	1,891.52	1,782.92	21,496.44
	(c) Changes in inventories of finished goods,stock in trade and work in progress	(939.47)	1,012.45	(171.56)	281.91
	(d) Employee Benefits Expenses	427.43	421.52	412.13	1,775.64
	(e) Finance Costs	302.94	231.81	354.18	1,147.59
	(f) Depreciation and amortization expenses	220.95	201.64	220.19	887.03
	(g) Other expenses	961.19	928.75	693.78	3,442.22
	Total expenses (IV)	**12,290.71**	**16,765.04**	**11,966.80**	**68,213.37**
V	**Profit before exceptional items and tax (III-IV)**	**954.99**	**344.58**	**267.34**	**1,510.15**
VI	Exceptional Items	-	-	-	-
VII	**Profit Before Tax (V - VI)**	**954.99**	**344.58**	**267.34**	**1,510.15**
VIII	**Tax expense :**				
	(a) Current Tax	251.25	61.93	12.50	264.07
	(b) Short/(Excess) provision of Income tax for Earlier Years	1.82	-	-	-
	(C) Deferred Tax	(23.10)	110.58	62.07	204.20
	Total Tax Expenses (VIII)	**229.97**	**172.51**	**74.57**	**468.27**
IX	**Net Profit for the quarter/year (VII-VIII)**	**725.02**	**172.07**	**192.77**	**1,041.88**
	Net Profit attributable to:				
	a. Owners	724.49	166.86	198.49	1,038.91
	b. Non-controlling interest	0.53	5.21	(5.72)	2.97
	Other Comprehensive Income/(Expense)				
	i) Items that will not be reclassified to profit or loss				
	(a)Remeasurements of the defined benefit plans	4.81	59.35	(13.37)	19.25
	Income Tax relating to above	(1.21)	(14.92)	3.36	(4.84)
X	**Total Other comprehensive income/(Expense) for the quarter/year**	**3.60**	**44.43**	**(10.01)**	**14.41**
	Other Comprehensive Income/(Expense) attributable to:				
	Owners of the Company	3.60	44.43	(10.01)	14.41
	Non controlling interest	-	-		-
XI	**Total comprehensive income/(Expense) for the quarter/year (IX + X)**	**728.62**	**216.50**	**182.76**	**1,056.29**
XII	**Total Comprehensive Income attributable to:**				
	Owners of the Company	728.09	211.29	188.48	1,053.32
	Non controlling interest	0.53	5.21	(5.72)	2.97
XIII	**Paid up equity share capital (face value of Rs. 1 per share)**	**1,578.40**	**1,578.40**	**1,578.40**	**1,578.40**
XIV	**Other Equity**	-	-	-	**14,831.85**
XV	**Earnings Per Share(not annualised for the quarter):**				
	Basic (Refer Note No. 6)	**0.46**	**0.11**	**0.13**	**0.66**
	Diluted	**0.46**	**0.11**	**0.13**	**0.66**

Pashupati Cotspin Ltd. Kadi Gujarat

MAHENDRA N. SHAH & CO. FIRM REG. NO. 105775W AHMEDABAD CHARTERED ACCOUNTANTS

PASHUPATI COTSPIN LIMITED

Notes to Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

1. The above unaudited consolidated financial results for the quarter ended 30th June, 2026 of Pashupati Cotspin Limited (the "Company") along with it's subsidaries were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 05th August, 2026.
2. The above Consolidated financial results for the quarter ended 30th June, 2026 ("the Statement") have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
3. The Group is primarily engaged in "Cotton Ginning and Spinning" business. The requirement of Ind AS-108- "Operating Segments", is not applicable to the Group as it is engaged in single business segment.
4. The Company's Cotton Ginning business is seasonal business and normally it starts from the month of October till the month of April. Therefore, Results for Quarter 1 FY 2026-27, Quarter 1 FY 2025-26 and Quarter 4 of FY 2025-26 are strictly not comparable.
5. During the quarter ended June 30, 2026, the Holding Company sub-divided its equity shares from a face value of Rs. 10/- each to a face value of Re. 1/- each, pursuant to the approval of the shareholders and receipt of the necessary statutory and regulatory approvals. The Record Date for the said sub-division was April 17, 2026. Consequently, the Basic and Diluted Earnings Per Share (EPS) for all prior periods presented have been restated in accordance with Ind AS 33 – Earnings per Share.
6. Figures for the quarter ended 31st March, 2026 represents the difference between the audited figures in respect of the full financial year and the unaudited figures of nine months ended 31st December, 2025 which were subjected to limited review.
7. The Consolidated Financial Results includes financial results of following subsidiaries for the quarter ended on June 30, 2026.
   I. Pashupati Cotyarn LLP
   II. Sarjak Infra LLP
8. The previous year figures have been regrouped / rearranged wherever necessary to make them comparable with the current period figures.

FOR, PASHUPATI COTSPIN LIMITED

Pashupati Cotspin Ltd
Kadi
Gujarat

MAHENDRA N. SHAH & CO.
FIRM REG.
NO. 105775W
AHMEDABAD
MNS
CHARTERED ACCOUNTANTS

SAURIN JAGDISH BHAI PARIKH
Managing Director
(DIN: 02136530)

Date: August 05, 2026
Place: Ahmedabad

MAHENDRA N. SHAH & CO.
CHARTERED ACCOUNTANTS

201, Pinnacle Business Park
Corporate Road, Opp: Royal Orchid Flats,
Prahladnagar, Ahmedabad – 380 015,INDIA
Tel: 079-2970 5151/52, +91 89800 24640
E-mail : office@mnshahca.com &
kjpandco@gmail.com
Web: www.mnshahca.com

Independent Auditor's review report on Quarterly Unaudited Consolidated Financial Results of the company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Pashupati Cotspin Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Pashupati Cotspin Limited** ("the Parent Company") and its subsidiaries (the Parent and its subsidiaries together referred to as ("the Group") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Parent Company's management and approved by the Parent Company's Board of Directors, has prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim financial information Performed by the independent Auditor of the Entity issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of following subsidiaries:
   I. Pashupati Cotyarn LLP
   II. Sarjak Infra LLP

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

MAHENDRA N. SHAH & CO. FIRM REG. NO. 105775W AHMEDABAD CHARTERED ACCOUNTANTS

Other Matters

6. We did not review the interim financial information of two (2) limited liability partnership firms included in the consolidated unaudited financial results, whose financial statements reflect (before giving effect to consolidation adjustments) total revenue of ₹ 1,705.46 lakhs and net profit of ₹ 52.03 lakhs for the quarter ended 30th June, 2026 as considered in the consolidated unaudited financial results. This interim financial information has been reviewed by another auditor whose report has been furnished to us by the Management, and our conclusion on the statement, in so far as it relates to the amounts and disclosures pertaining to the said limited liability partnership firms, is based solely on the report of the other auditor.

   Our Opinion on the Statements is not modified in respect of the above matter.

For, Mahendra N Shah & Co.
Chartered Accountants
FRN: 105775W

MAHENDRA N. SHAH & CO. CHARTERED ACCOUNTANTS FIRM REG. NO. 105775W AHMEDABAD

CA Chirag M. Shah
Partner
Membership No. 045706
UDIN: 26045706EAVMZI4173

Date: August 05, 2026
Place: Ahmedabad

Annexure A

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

Sr. No.	Particulars	Disclosures
1	Reason for Change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~.	Resignation of Ms. Tanvi Mafatlal Patel (ACS: 58543) from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons.
2	Date of ~~appointment~~/ cessation (~~as applicable~~) ~~& term of appointment.~~	With effect from closure of business hours of 05th August, 2026.
3	Brief Profile	N.A.
4	Disclosure of relationship between directors (In case of appointment of Director)	N.A.

Encl.: Resignation letter

August 05th, 2026

To,
The Board of Directors
Pashupati Cotspin Limited
Land Survey No. 919/1, 919/2, Balasar,
Kadi-Detroj Road, Kadi,
Mehsana - 382715, Gujarat, India

Subject: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel)

Respected Sir,

I, Tanvi Mafatlal Patel (ICSI Membership. No A58543), hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Pashupati Cotspin Limited, with effect from the close of business hours on August 05, 2025, due to personal reasons.

I kindly request you to take necessary steps to intimate my resignation to the Ministry of Corporate Affairs and other concerned regulatory authorities, including BSE Limited and the National Stock Exchange of India Limited, in the prescribed manner.

Kindly acknowledge receipt of this letter

Thanking you,

Yours faithfully,

Accepted

Tanvi Mafatlal Patel
Company Secretary and Compliance Officer
M. No.: A58543
eCSIN: RAC58543G000068476

Pashupati Cotspin Ltd
Kadi
Gujarat

Annexure B

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

Sr. No.	Particulars	Disclosures
1	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointment of a Whole-Time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, consequent to the resignation tendered by Ms. Tanvi Mafatlal Patel from the said positions, and to ensure compliance with Regulation 6 of the SEBI (LODR) Regulations, 2015 and other applicable provisions of the Companies Act, 2013.
2	Date of appointment~~/ cessation (as applicable) & term of appointment.~~	Appointment effective August 5, 2026. Term of appointment: Not applicable.
3	Brief Profile	Ms. Kratika Soni is an Associate Member of the Institute of Company Secretaries of India and also holds Bachelor's Degree in Commerce from Jai Narayan Vyas University, Jodhpur Rajasthan. She Posses sound knowledge and experience in secretarial and compliance field.
4	Disclosure of relationship between directors (In case of appointment of Director)	N.A.