

Date: 19<sup>th</sup> September, 2026

Mr. Jeevan Noronha,  
Manager,  
Department of Corporate Services,  
Bombay Stock Exchange, Floor 25, P J Towers,  
Dalal Street, Mumbai -400 001

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE code: 521080 - Pasari Spinning Mills Limited**

---

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the shareholders at its Meeting held today, i.e., 19<sup>th</sup> September 2026, based on the recommendation of Nomination and Remuneration Committee, have approved the re-appointment of Mr. Byadarahally Lakshmaiah Pundareeka (DIN: 01415867), as a Non-executive Independent Director for a second term of consecutive five years effective from 20<sup>th</sup> September, 2026 to 19<sup>th</sup> September 2031.

Pursuant to the direction dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby confirm that the aforesaid Director is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as Director.

The requisite disclosure, pursuant to Part A, Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30 January 2026, is enclosed as Annexure A.

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](mailto:admin@pasariexports.com)



## **Pasari Spinning Mills Limited**

You are requested to kindly take the same on your record.

Thanking you,  
Yours faithfully

for **Pasari Spinning Mills Limited**

Digitally signed by  
KRISHNA KUMAR  
GUPTA

**Krishna Kumar Gupta**

Managing Director

DIN: 00003880

Address: A-21 Silver palm, Bldg 3,  
Basavanagar Main, Vibhuthipura Extn,  
Marathahalli Colony,  
Bangalore -560037

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

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

Phone No: 91-80-2676-0125  
Email: [admin@pasariexports.com](mailto:admin@pasariexports.com)



## Pasari Spinning Mills Limited

### Annexure A

| Particulars                                                                                             | Information of such event                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. <del>appointment, re appointment, resignation, removal, death or otherwise</del> | Re-appointment of Mr. Byadarahally Lakshmaiah Pundareeka (DIN: 01415867) as a Non-executive Independent Director of the Company for a second term of consecutive five years.                                                                                                    |
| Date of <del>appointment/re-appointment/cessation</del> & term of <del>appointment</del>                | From 20th September, 2026 to 19th September 2031, not liable to retire by rotation                                                                                                                                                                                              |
| Brief profile (in case of appointment)                                                                  | Mr. Byadarahally Lakshmaiah Pundareeka is having a good experience in the field of Engineering. He is founder and Director of V.PRAM Power Company Private Limited. He has completed B.E., M. Tech, and also he has cleared the Independent Director Exam on December 04, 2020. |
| Disclosure of relationships between directors (in case of appointment of a director).                   | Mr. Byadarahally Lakshmaiah Pundareeka is not related to any of the directors of the Company                                                                                                                                                                                    |

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](mailto:admin@pasariexports.com)