



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

Dated: 12/08/2026

To,
BSE Ltd.
Corporate Relations Department
P.J. Tower,
Mumbai 400 001.
SCRIP CODE : 503092

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Directorate of the Company

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on August 12, 2026:

- 1) Approved continuation of Mr. Chander Mohan Sharma (DIN : 08047336) as Whole time Director of the Company who shall attain the age of 70 years on 13/12/2026 for the remainder of his term that would expire on 19th December, 2027 subject to members' approval at the ensuing Annual General Meeting (AGM) of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (as amended from time to time) related to appointment as mentioned above is enclosed herewith as Annexure A.

- 2) Approved continuation of Mr. Anil Kumar Jain (DIN : 00141322) as Independent Director of the Company who shall attain the age of 75 years on 09/01/2027 for the remainder of his term that would expire on 13th August, 2029 subject to members' approval at the ensuing Annual General Meeting (AGM) of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (as amended from time to time) related to appointment as mentioned above is enclosed herewith as Annexure B.

- 3) Appointed Mr. Bhim Sain Goyal (DIN: 02139510), as an Additional Director in the capacity of Non-executive Independent Director of the Company for a period of 5 consecutive years with effect from August 12, 2026 to August 11, 2031 (both days inclusive) subject to members' approval at the ensuing Annual General Meeting (AGM) of the Company.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI



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Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (as amended from time to time) related to appointment as mentioned above is enclosed herewith as Annexure C.

Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Chander Mohan Sharma, Mr. Anil Kumar Jain and Mr. Bhim Sain Goyal are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A, B and C.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Pasupati Spinning and Weaving Mills Limited

Ramesh Kumar Jain
Managing Director
DIN: 00575142



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Annexure A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (as amended from time to time) related to appointment as mentioned below:

Continuation of Mr. Chander Mohan Sharma (DIN: 08047336) as Whole time Director

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Chander Mohan Sharma is being continued as Whole time Director of the Company upon attaining the age of 70 years for the remainder of his term that would expire on 19 th December, 2027.
2	Date of appointment/ Cessation (as applicable)	Continuation of appointment upon attaining the age of 70 years on 13-12-2026.
3	Term of Appointment	5 years i.e. 20th December 2022 to 19th December, 2027 (both days inclusive)
4	Brief profile (in case of appointment)	He has pioneer experience in managing Operation and Production Segment.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Chander Mohan Sharma is not related to any Director of the Company.
6	Information as required under BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Mr. Chander Mohan Sharma is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For Pasupati Spinning and Weaving Mills Limited

Ramesh Kumar Jain
Managing Director
DIN: 00575142



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Annexure B

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Continuation of Mr. Anil Kumar Jain (DIN: 00141322) as Independent Director

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anil Kumar Jain is being continued as Independent Director of the Company upon attaining the age of 75 years for the remainder of his term that would expire on 13 th August, 2029.
2	Date of appointment/ Cessation (as applicable)	Continuation of appointment upon the attaining the age of 75 years on 09-01-2027
3	Term of Appointment	5 years i.e. 14th August 2024 to 13th August, 2029 (both days inclusive)
4	Brief profile (in case of appointment)	He is an associate member of the Institute of Chartered Accountants of India and also an associate member of the Institute of Company Secretaries of India.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Anil Kumar Jain is not related to any Director of the Company
6	Information as required under BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Mr. Anil Kumar Jain is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For Pasupati Spinning and Weaving Mills Limited

Ramesh Kumar Jain
Managing Director
DIN: 00575142



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Annexure C

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Appointment of Mr. Bhim Sain Goyal (DIN: 02139510) as Independent Director

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bhim Sain Goyal is appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company.
2	Date of appointment/ Cessation (as applicable)	August 12, 2026
3	Term of Appointment	5 years i.e. August 12, 2026 to August 11, 2031.
4	Brief profile (in case of appointment)	Mr. Bhim Sain Goyal aged about 59 years is a Fellow member of the Institute of Company Secretaries of India (ICSI). He has pioneer experience in the business of Management Consultancy, Corporate Legal and Advisory services with special emphasis on Corporate Laws.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Bhim Sain Goyal is not related to any Director of the Company
6	Information as required under BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Mr. Bhim Sain Goyal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For Pasupati Spinning and Weaving Mills Limited

Ramesh Kumar Jain
Managing Director
DIN: 00575142