19th May, 2025

To,	To,
BSE Limited **Listing Department** 25th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. **500456**	**Manager – Listing Compliances** **National Stock Exchange Of India Ltd.** Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: **PASUPTAC**

Sub: Appointment of Cost Auditor of the Company for the Financial Year ended 31st March, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the based on the recommendation of Audit Committee, Board of Directors of the Company at its meeting held on 19th May, 2025, has appointed Mr. Satnam Singh Saggu, Cost Accountant (Membership No. 10555) as Cost Auditor of the Company for the financial year ending 31st March, 2026.

The prescribed details and brief profile of Mr. Satnam Singh Saggu, Cost Accountant, are enclosed herewith as "**Annexure-1**".

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 4:50 P.M.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Pasupati Acrylon Limited

Bharat Kapoor

Digitally signed by Bharat Kapoor
Date: 2025.05.19 17:47:58 +05'30'

Bharat Kapoor
Company Secretary and Compliance Officer
Membership No. A54267

Annexure – 1

Sr. No.	Particulars	Details
1	Name	Mr. Satnam Singh Saggu, Cost Accountant (Membership No. 10555)
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3	Period of appointment	Appointed for the financial year 2025-26
4	Brief Profile	Mr. Satnam Singh Saggu is a Cost Accountant and is having rich experience in Cost Audit Matters.

Bharat Kapoor

Digitally signed by Bharat Kapoor
Date: 2025.05.19 17:48:18 +05'30'