



## Pasari Spinning Mills Limited

Date: 29<sup>th</sup> May, 2025

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

Dear Sir,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer  
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Unnti has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in the Board Meeting held today i.e. 29<sup>th</sup> May, 2025.

The details as required under Regulation 30 of the LODR read with Schedule III and other applicable provisions are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,  
Yours Sincerely

K K Gupta  
Managing Director  
DIN: 00003880  
Address: A-21 Silver palm, Bldg 3, Basavanagar Main  
Vibhuthipura Extn Marathalli  
Bangalore - 560067

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)



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### Annexure I

Sr. No.	Details of events that need to be Provided	Information of such event(s)
1.	Name	CS Unnti
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	CS Unnti has been appointed as the Company Secretary & Compliance Officer of the Company.
4.	Date of appointment/ re-appointment/cessation (as applicable) & Term of appointment/re appointment	Date: 29 <sup>th</sup> May, 2025 Term: As mutually agreed between the Company and CS Unnti
5.	Brief profile (in case of appointment)	CS Unnti is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters relating to corporate law, Listing Regulations and provisions.
6.	Disclosure of relationships between directors (in case of appointment of a director)	CS Unnti is not related to any other Director of the Company.

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