

## PASUPATI FINCAP LIMITED

127-128, 1<sup>ST</sup> FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD  
NEW DELHI – 110065 (INDIA)

Ph: 47632200, Fax :91-11-23316441,23325582

Website : [www.pasupatifincap.co.in](http://www.pasupatifincap.co.in)

CIN – L70100HR1996PLC033099

**Date: 31.07.2025**

To,

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

**Scrip Code:** 511734

**Symbol:** PASUFIN

Dear Sir/Madam,

**Sub: Disclosure of material events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference:** **1. Outcome of Board Meeting**  
**2. Resignation of Director**  
**3. Change in Directorate**  
**4. General**

With reference to the above captioned subject, we hereby intimate that the Board of Directors has at its meeting held at its registered office today i.e., on Thursday, 31<sup>st</sup> July 2025 commencing at 04:00 P.M. and concluding at 05:00 P.M., inter-alia, considered and approved the following items of business:

- (i) To take note of the resignation of **Mr. Anand Kumar Aggarwal (DIN 00301001)** from the post of **Non - Executive and Independent Director** w.e.f., 28<sup>th</sup> July 2025.
- (ii) To take note of the resignation of **Mr. Vidit Jain (DIN 01347588)** from the post of **Executive Director** w.e.f., 28<sup>th</sup> July 2025.

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- (iii) To take note of the resignation of **Ms. Vrinda Jain (DIN 06641054)** from the post of **Non – Executive and Non -Independent Director** w.e.f., 28<sup>th</sup> July 2025.
- (iv) To accept and take note of the resignation of **Ms. Payal Agarwal (DIN 06997160)** from the post of **Non – Executive and Independent Director** w.e.f., 31<sup>st</sup> July 2025.
- (v) To reconstitute the various committees of the Company consequent to change in the composition of the Board of Directors of the Company.

The Company has received a resignation and confirmation from Ms. Payal Agarwal, (Non-executive and Independent Director) that there are no material reasons for her resignation other than those mentioned in her letter of resignation and the same is enclosed herewith. She is relieved from her roles and responsibilities for the Company from closing business hours on 31<sup>st</sup> July 2025.

Further, in compliance with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. Please find enclosed:

1. Certified True Copy of Board Resolution to take note of resignation of **Mr. Anand Kumar Aggarwal (DIN 00301001)** from the post of **Non - Executive and Independent Director** w.e.f., 28<sup>th</sup> July 2025. (Annexure I)
2. Certified True Copy of Board Resolution to take note of resignation of **Mr. Vidit Jain (DIN 01347588)** from the post of **Executive Director** w.e.f., 28<sup>th</sup> July 2025. (Annexure II)
3. Certified True Copy of Board Resolution to take note of resignation of **Ms. Vrinda Jain (DIN 06641054)** from the post of **Non – Executive and Non -Independent Director** w.e.f., 28<sup>th</sup> July 2025. (Annexure III)
4. Details of Change in Directorate [Annexure IV(i)]
5. Letter of Resignation of **Ms. Payal Agarwal** [Annexure IV (ii)]

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6. Certified True Copy of Board Resolution to accept and take note of resignation of **Ms. Payal Agarwal (DIN 06997160)** from the post of **Non – Executive and Independent Director** w.e.f, 28<sup>th</sup> July 2025. [Annexure IV (iii)]
7. Certified True Copy of Board Resolution for re-constitution of Committees of the Company (Annexure V)

You are requested to take note of the same & make necessary changes in your records.

Thanking You,  
Yours Faithfully

**For PASUPATI FINCAP LIMITED**

**ANIL MALIK**

**(WHOLE TIME DIRECTOR)**

**DIN: 10948189**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PASUPATI FINCAP LIMITED DULY HELD ON THURSDAY, 31<sup>ST</sup> JULY, 2025 COMMENCED AT 04:00 PM AT REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE KAPRIWAS DHARUHERADISTT REWARI, HARYANA- 123106**

**TO TAKE NOTE OF THE RESIGNATION OF MR. ANAND KUMAR AGGARWAL (DIN 00301001)**

The Chairman informed the Board that Mr. Anand Kumar Aggarwal (DIN 00301001) has resigned from the post of Non-Executive and Independent Director due to personal reasons w.e.f., 28<sup>th</sup> July, 2025. The matter was discussed, and the following resolution was passed in this regard:

**“RESOLVED THAT** the Board of Directors do hereby take note of the resignation of Mr. Anand Kumar Aggarwal from the position of Non-Executive and Independent Director of the Company with effect from 28th July 2025, as submitted by him due to personal reasons, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.”

**RESOLVED FURTHER THAT** any of the directors of the company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient to give effect to this resolution and make all the necessary submissions to the Ministry of Corporate Affairs.

**//Certified True Copy//**

**For PASUPATI FINCAP LIMITED  
For PASUPATI FINCAP LIMITED**

*Anil Malik*

**Director**

**Date: 31<sup>st</sup> July, 2025  
Place: Haryana**

**ANIL MALIK  
(WHOLE TIME DIRECTOR)  
DIN: 10948189**

Annexure II

**PASUPATI FINCAP LIMITED**

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**TO TAKE NOTE OF THE RESIGNATION OF MR. VIDIT JAIN (DIN 01347588)**

The Chairman informed the Board that Mr. Vidit Jain has resigned as Executive Director with effect from 28th July 2025 due to the Promoter reclassification. The Board took note of the same and passed the following resolution:

**“RESOLVED THAT** the Board of Directors do hereby take note of the resignation of Mr. Vidit Jain (DIN 01347588) from the position of Executive Director of the Company with effect from 28th July 2025, submitted pursuant to the Share Purchase Agreement dated 7th October 2024 executed by him along with other Promoters/Promoter Group entities for the transfer of their entire promoter shareholding and the consequent promoter re-classification upon completion of open offer as per the letter of offer dated 11<sup>th</sup> December, 2024.

**RESOLVED FURTHER THAT** in view of the completion of the said transactions, he has ceased to be associated with the Company in any capacity (including as Executive Director) in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the rules made thereunder.

**RESOLVED ALSO THAT** any of the directors of the company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient to give effect to this resolution and make all the necessary submissions to the Ministry of Corporate Affairs.”

//Certified True Copy//

For PASUPATI FINCAP LIMITED  
or PASUPATI FINCAP LIMITED

*Anil Malik*

Director

Date: 31<sup>st</sup> July, 2025

Place: Haryana

ANIL MALIK  
(WHOLE TIME DIRECTOR)  
DIN: 10948189

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**TO TAKE NOTE OF THE RESIGNATION OF MRS. VRINDA JAIN (DIN 06641054)**

The Chairman informed the Board that Mrs. Vrinda Jain has resigned as Non - Executive and Non - Independent Director with effect from 28th July 2025 due to Promoter reclassification. The Board took note of the same and passed the following resolution:

**RESOLVED THAT** the Board of Directors do hereby take note of the resignation of Mrs. Vrinda Jain (DIN 06641054) from the position of Non- Executive and Non- Independent Director of the Company with effect from 28th July 2025, submitted pursuant to the Share Purchase Agreement dated 7th October 2024 executed by her along with other Promoters/Promoter Group entities for the transfer of their entire promoter shareholding and the consequent promoter re-classification upon completion of open offer as per the letter of offer dated 11<sup>th</sup> December, 2024.

**RESOLVED FURTHER THAT** in view of the completion of the said transactions, she has ceased to be associated with the Company in any capacity (including as Non -Executive and Non- Independent Director) in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the rules made thereunder.

**RESOLVED ALSO THAT** any of the directors of the company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient to give effect to this resolution and make all the necessary submissions to the Ministry of Corporate Affairs.”

**//Certified True Copy//**

**For PASUPATI FINCAP LIMITED**

**For PASUPATI FINCAP LIMITED**

*Anil Malik*

**Director**

**ANIL MALIK  
(WHOLE TIME DIRECTOR)  
DIN: 10948189**

**Date: 31<sup>st</sup> July, 2025  
Place: Haryana**

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### Annexure IV(i)

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

|  |  |
|--|--|
| Particulars  | Ms. Payal Agarwal (DIN 06997160)   |
| Reason for change viz. appointment, resignation, removal, death or otherwise.  | Resignation  |
| Date of appointment/<br>cessation (as applicable)<br>& terms of appointment  | Date of Cessation: 31st July 2025  |
| Brief Profile (In case of appointment)   | N.A.   |
| Disclosure of relationship between the directors<br>(in case of appointment of a director)   | N.A.   |
| The names of listed entities in which the resigning Director holds directorships, along with the nature of directorship and details of committee memberships | She is serving as a Non-Executive and Independent Director on the Board of Tosha International Limited. Additionally, she holds the position of Chairperson and Member of the Audit Committee and the Nomination and Remuneration Committee and is also a Member of the Stakeholders Relationship Committee of the said company. |

**PAYAL AGARWAL**  
A-704, Prateek Laurel, Sectort-120, Noida- 201304

Annexure IV(ii)

Date: - 31/07/2025

To  
The Board of Directors,  
**Pasupati Fincap Limited**  
Village Kapriwas, Dharuhera,  
District Rewari, Haryana  
(CIN: L70100HR1996PLC033099)

**Sub: - Resignation as an Independent Director of the Company**

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the office of Independent Director. I request the Board of Directors to relieve me from the duties of my post with effect from the closing of business hours of July 31, 2025.

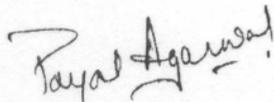
I further confirm that there are no material reason other than those stated in this letter for resigning from the Board. Also as on date I am neither Director nor member of any of the committee in any other listed entity.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

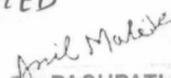
Kindly acknowledge the receipt of this resignation letter and do the needful.

Thanking You,

Yours Faithfully

  
**PAYAL AGARWAL**  
(DIN: 06997160)

ACCEPTED

  
or PASUPATI FINCAP LIMITED

Director

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**TO TAKE NOTE OF THE RESIGNATION OF MS. PAYAL AGARWAL (DIN 06997160)**

The Chairman informed the Board that Ms. Payal Agarwal has resigned from the post of Non-Executive and Independent Director due to personal reasons w.e.f., 31<sup>st</sup> July, 2025. The matter was discussed, and the following resolution was passed in this regard:

**“RESOLVED THAT** the Board of Directors do hereby accept and take note of the resignation of Ms. Payal Agarwal (DIN 06997160) from the position of Non-Executive and Independent Director of the Company with effect from 31<sup>st</sup> July 2025, as submitted by her due to personal reasons, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.”

**RESOLVED FURTHER THAT** any of the directors of the company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient to give effect to this resolution and make all the necessary submissions to the Ministry of Corporate Affairs.

**//Certified True Copy//**  
For PASUPATI FINCAP LIMITED  
For PASUPATI FINCAP LIMITED

*Anil Malik*

**Director**

**ANIL MALIK  
(WHOLE TIME DIRECTOR)  
DIN: 10948189**

**Date: 31<sup>st</sup> July, 2025**

**Place: Haryana**

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**RE-CONSTITUTION OF BOARD COMMITTEES OF THE COMPANY**

“**RESOLVED THAT**, pursuant to Section 177 and 178 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, the Board hereby reconstitutes the Committees of the Company with the Composition mentioned in **Annexure A** as attached hereunder.

**RESOLVED FURTHER THAT**, the existing committee named ‘**Share/Debenture Transfer-cum Shareholders’/Investors’ Grievance Committee**’ be and is hereby renamed as the ‘**Stakeholders’ Relationship Committee**’, in compliance with Section 178(5) of the Companies Act, 2013.

**RESOLVED FURTHER THAT** any director of the company, be and is hereby authorized to file e-form with the Registrar of Companies, submit documents and sign all the papers and application for the said purposes and to do all other acts, things and deeds to give effect to the said resolution”.

//Certified True Copy//

For PASUPATI FINCAP LIMITED

For PASUPATI FINCAP LIMITED

*Anil Malik*

Director

ANIL MALIK  
(WHOLE TIME DIRECTOR)  
DIN: 10948189

Date: 31<sup>st</sup> July, 2025  
Place: Haryana

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### Annexure A

#### 1. Audit Committee

| S.No. | Name of the Director | Category of Directors              | Designation in the Committee |
|-------|----------------------|------------------------------------|------------------------------|
| 1.    | Sandhya Kohli        | Non-Executive-Independent Director | Chairperson                  |
| 2.    | Sanjeev Khanna       | Non-Executive-Independent Director | Member                       |
| 3.    | Anil Malik           | Whole Time Director                | Member                       |

#### 2. Nomination and Remuneration Committee

| S.No. | Name of the Director | Category of Directors              | Designation in the Committee |
|-------|----------------------|------------------------------------|------------------------------|
| 1.    | Sandhya Kohli        | Non-Executive-Independent Director | Chairperson                  |
| 2.    | Sanjeev Khanna       | Non-Executive-Independent Director | Member                       |
| 3.    | Rishabh Talwar       | Non-Executive Director             | Member                       |

#### 3. Stakeholder Relationship Committee

| S.No. | Name of the Director | Category of Directors              | Designation in the Committee |
|-------|----------------------|------------------------------------|------------------------------|
| 1.    | Sandhya Kohli        | Non-Executive-Independent Director | Chairperson                  |
| 2.    | Sanjeev Khanna       | Non-Executive-Independent Director | Member                       |
| 3.    | Rishabh Talwar       | Non-Executive Director             | Member                       |