

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD

NEW DELHI – 110065 (INDIA)

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Website : www.pasupatifincap.co.in

CIN – L70100HR1996PLC033099

Authorization and Contact details of KMP as per regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2105.

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2105, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2105, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

S.No.	Name	Designation	Address	Contact detail
1	Anil Malik	Whole Time Director	Registered Office of the Company	pasupatifincaplimited@gmail.com
2	Tarun	Chief Financial Officer	Registered Office of the Company	pasupatifincaplimited@gmail.com
3	Aditi Agrawal	Company Secretary	Registered Office of the Company	cs.pasupatifin@gmail.com