

PASUPATI FINCAP LIMITED

Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,
Ghaziabad, Uttar Pradesh- 201010

E-mail ID: pasupatifincaplimited@gmail.com

Ph: 9211515079

Website: www.pasupatifincap.co.in

CIN – L22207DL1996PLC461661

Date: 15th April 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 544213

Subject: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today i.e., Wednesday, April 15, 2026, inter alia, approved the appointment of **Ms. Deepali Sehrawat** as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from **April 15, 2026**.

The details as required under Regulation 30 of the Listing Regulations read with **SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2026/0016 dated January 30, 2026** (which incorporates the disclosure requirements of the earlier Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023) are provided in the **Annexure** to this letter.

The Board Meeting commenced at **12:00 PM** and concluded at **12:30 PM**.

You are requested to take the same on your record.

Thanking you
For Pasupati Fincap Limited

ANIL MALIK
DIN: 10948189
Whole time director

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ANNEXURE

Required disclosures/details in respect of Change in Key Managerial Personnel pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2026/0016 dated January 30, 2026

S. NO.	PARTICULARS	DETAILS
1	Name	Ms. Deepali Sehrawat
2	Reason for change	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Deepali Sehrawat as the Company Secretary and Compliance Officer (KMP) of the Company.
3	Date of appointment & Term of appointment	April 15, 2026
4	Brief profile	Ms. Deepali Sehrawat is an Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership Number A77249. She holds a Bachelor of Commerce (Honours) degree and has also completed a Post Graduate Diploma in Business Administration (PGDBA) with specialization in Finance. She has successfully completed her articleship and possesses hands-on experience in corporate secretarial functions, including ROC filings, annual compliances, and other regulatory matters.
5	Disclosure of relationships between directors	Ms. Deepali Sehrawat is not related to any Director of the Company
6	Shareholding, if any in the Company	NIL