

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: April 24, 2026

To,

**Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400001

Scrip Code: 511734

Symbol: PASUFIN

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director.

Dear Sir/Madam

In terms of **Regulation 30** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the shareholders of the Company, at the Extraordinary General Meeting held on April 24, 2026, have approved the following matter by way of a Special Resolution:

Appointment of Ms. Rakhi Sharma (DIN: 00333120) as a Non-Executive Independent Director of the Company with effect from April 24, 2026.

Ms. Rakhi Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile and other details as required under SEBI Circular dated July 13, 2023, are enclosed herewith as Annexure-A.

Kindly take the information on records and oblige.

Yours faithfully

For PASUPATI FINCAP LIMITED

Anil Malik

(Whole Time Director)

DIN: 10948189

Registered Office: Shop No. 37 Shanker Market, Connaught Place, Janpath, Central Delhi, New Delhi, Delhi-110001

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ANNEXURE-A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD POD2/I/3762/2026 AS ISSUED ON JULY 11, 2023, AND UPDATED ON JANUARY 30, 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Ms. Rakhi Sharma (DIN: 00333120) has been appointed as a Non-Executive Independent Director of the Company with effect from April 24, 2026.
2	Date of Appointment	April 24, 2026
3	Brief Profile (In case of appointment)	Mrs. Rakhi Sharma (DIN: 00333120) is an experienced professional with over 10 years of experience as a director, possessing expertise in corporate governance, strategic planning, and risk management. She has been actively involved in overseeing financial performance, evaluating business risks, and implementing effective control systems to ensure regulatory compliance and organizational efficiency. She brings strong decision-making, communication, and interpersonal skills, along with the ability to provide independent and unbiased judgment to the Board, thereby contributing to the protection of stakeholders' interests.
4	Disclosure of Relationship between Directors (in case of appointment of Director)	She is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Ms. Rakhi Sharma (DIN: 00333120) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority