

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: 27.02.2026

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 511734

Symbol: PASUFIN

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

Ref.: Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 read with corresponding circulars and notifications issued thereunder.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Aditi Agrawal, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of Pasupati Fincap Limited, has tendered her resignation from the said positions with effect from the close of business hours on Saturday, March 28, 2026, due to personal and unavoidable reasons. Ms. Aditi Agrawal has confirmed that there are no other material reasons for her resignation apart from those mentioned in her letter of resignation. A copy of the resignation letter as received from her is enclosed as **Annexure-A**.

The Company has initiated the process of identifying and appointing a suitable candidate for the role of Company Secretary & Compliance Officer and shall ensure compliance within the

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prescribed timelines under the SEBI (LODR) Regulations. The Company shall make further disclosures upon such appointment.

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and 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 is provided in **Annexure B** to this letter.

You are requested to kindly take on record the same and oblige.

For Pasupati Fincap Limited

Anil Malik

Whole time Director

DIN: 10948189

Encl: Annexure A & B

Annexure-A



CS Aditi Agrawal <cs.aditiagrawal18@gmail.com>

Resignation from the position of Company Secretary, Compliance Officer & Key Managerial Personnel of Pasupati Fincap Limited (Company).

2 messages

CS Aditi Agrawal <cs.aditiagrawal18@gmail.com>
To: Pasupati Fincap Limited <pasupatifincaplimited@gmail.com>

Thu, Feb 26, 2026 at 6:55 PM

Respected Board of Directors,

I humbly tender my resignation as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company due to some personal and unavoidable reasons and the same shall be effective from the closing hours of my last working day i.e., March 28, 2026.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board of Directors, Senior Management of the Company for their constant support, guidance and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

You are requested to arrange the submission of requisite intimation(s) to Stock Exchanges in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and filing of the form with the Registrar of Companies.

Kindly take the above on record and acknowledge the same.

Thanking you,
Yours faithfully,

Aditi Agrawal
Membership No: A76704

Pasupati Fincap Limited <pasupatifincaplimited@gmail.com>
To: CS Aditi Agrawal <cs.aditiagrawal18@gmail.com>

Fri, Feb 27, 2026 at 11:23 AM

Acknowledged.

We accept your resignation letter.

[Quoted text hidden]

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Annexure – B

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.

S.No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation	Ms. Aditi Agrawal (Company Secretary & Compliance Officer) {Membership No.: A76704} is resigning due to personal and unavoidable reasons. We confirm that there is no other material reason for her resignation apart from this.
2	Date of cessation	Effective from close of business hours on Saturday, March 28, 2026.
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationship between the directors (in case of appointment of a director)	Not Applicable