



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, GomantikaParisar, JawaharChowk, Bhopal- 462003 (MP)
Tel. Ph. – 0755-4009254 Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in,

PSPL/SE/PC/2024-25

24th August, 2024

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295201015

Sub: Clarification Letter for clerical and typographical error in the Heading of Board Resolution **(Day of Board Meeting)** of Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Ref.: Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015 Dated 12th August, 2024.

This is in continuation of the earlier intimation file for the appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015. This is to inform you that we are hereby rectified the inadvertent clerical/typographical error in the heading of the board meeting resolution **(Day of Board Meeting)** of passing resolution for appointment of Company Secretary, Compliance Officer & KMP.

Revision in the intimation of appointment is due to some clerical/typographical error, however due to such revision there is no material impact on the information provided by the Company.

1. In resolution, After letter head heading top line no 3. Line was **“HELD ON ***FRIDAY***, THE 12th DAY OF AUGUST 2024,”** instead to **“HELD ON ***MONDAY***, THE 12th DAY OF AUGUST, 2024.”**

We are hereby submitting the revised intimation of Board Meeting Resolution after rectified the clerical/typographical errors for the good corporate governance.

We would like to further inform that it was a clerical/typographical error which was unintentional and not deliberate. You are kindly requested to accept this document and take into the records.

We request you to take on record.

For, Parvati Sweetners and Power Ltd.
For, Parvati Sweetners And Power Limited

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270
Encl.: a/a





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PSPL/SE/PC/2023-24

12th August, 2024

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub.: Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has appointed CS Khadija Husain (ACS:71972) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 12th August, 2024, w.e.f. 12th August, 2024.

The brief particulars of the Compliance Officer are as under:

- | | |
|------------------------|---|
| 1. Name | : CS Khadija Husain |
| 2. Designation | : Company Secretary, Compliance Officer & KMP |
| 3. Date of appointment | : 12 th August, 2024 |
| 4. Email ids | : cskhadijamadar@gmail.com |
| 5. Contact No.: | : Mob.8224979571 |

We further submit a copy of the Board resolution dated 12th August, 2024 for her appointment as a Company Secretary and Compliance Officer w.e.f., 12th August, 2024.

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
For, **PARVATI SWEETNERS AND POWER LIMITED**

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270

Director/Authorised Signatory



Poonam
Chouksey

Digitally signed by Poonam Chouksey
DN: cn=, o=Madhya Pradesh,
2.5.4.20=9579301616e6dc0130210306a023
19d914e0970dca00c789c1a12,
postalCode=462002, street=Bhopal
Bhopal, Bhopal, Madhya Pradesh-462002,
pseudonym=CS 30186@d21860e0740cb483190
10, title=Managing Director,
serialNumber=18170c9619714a7214cfdcd096849
4790e337825a51c27eb7940a55a09e6a,
o=Personal, cn=Poonam Chouksey
Date: 2024.08.12 22:15:02 +05'30'

Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-405005



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CERTIFIED COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS AT THEIR 02/2024-25 MEETING OF THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED HELD ON MONDAY, THE 12TH DAY OF AUGUST, 2024 AT 03:30 P.M. AT THE REGISTERED OFFICE AT HALL NO. 2. SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL-462003 (MP) AND CONCLUDED AT 09:00 P.M.

APPROVAL OF APPOINTMENT OF CS KHADIJA HUSAIN AS COMPANY SECRETARY, COMPLAINEE OFFICER AND KMP OF THE COMPANY W.E.F. 12TH AUGUST, 2024.

The Chairperson informed the Board that in view of the acceptance of resignation served by CS Anuja Nema, from the post of Company Secretary, Compliance Officer and KMP and in order to fulfill the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered the brief profile and eligibility and then approved the appointment of CS Khadija Husain as the Company Secretary, Compliance Officer and KMP of the company, by the Nomination and Remuneration Committee at their meeting held on 12th August, 2024 as she possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed and passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Khadija Husain (ACS:71972) as a Company Secretary, Compliance Officer and KMP of the Company with effect from 12th August, 2024 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board.

FURTHER RESOLVED THAT pursuant to the Regulation 6 (1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Khadija Husain, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time.

RESOLVED FURTHER THAT Mrs. Poonam Chouksey, Chairman & Managing Director and/or Mr. Anupam Chouksey, Director of the Company be and is hereby authorized to digitally sign, submit necessary e-forms/documents with ROC, Gwalior to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

//CERTIFIED TRUE COPY//
For Parvati Sweetners And Power Limited
For PARVATI SWEETNERS AND POWER LIMITED

PC
Director/Authorised Signatory
POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270



Poonam Chouksey
Digitally signed by Poonam Chouksey
DN: c=IN, o=Madhya Pradesh,
2.5.4.25=46710108064600013102193360640211907,
484899706ca0c789c1a12, postalCode=462002,
street=Bhopal, Bhopal/Bhopal/Madhya Pradesh 462002,
pseudoName=C5.03.06.05.02.23860e0f492064837306f,
serialNumber=123,
serialNumber=1837e091014c87214ceda298494790,
4633785d91c2bc7794a5a796a-c-Poonam,
cn=Poonam Chouksey
Date: 2024.08.12 22:30:41 +05'30'