

## **PARSHWANATH CORPORATION LIMITED**

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: [www.parshwanath.co.in](http://www.parshwanath.co.in)

Mail id: [ltd@parshwanath.co.in](mailto:ltd@parshwanath.co.in)

**Date:**23/09/2024

To,

The Dy. General Manager (CRD)

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street,

Mumbai – 400001

Respected Sir/Madam,

**Subject: Board Meeting Outcome**

**Ref: Scrip Code 511176 Scrip Id: PARSHWANA**

With reference to the caption subject matter and pursuant to the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Monday 23<sup>rd</sup> September, 2024 at 5:00 P.M. and concluded at 6:00 P.M. transacted following business items:

1. Appointment of Mr. Prashant Maha as Company Secretary and Compliance Officer of the Company with effect from 23/09/2024.

Kindly receive the same and update your records.

Thanking You,

**For, Parshwanath Corporation Limited**

**Mr. Riddhiben Rushabh Patel**

**Joint-Managing Director & CFO**

**DIN: 00047238**