



CIN: L15421MP2011PLC027287  
GSTIN: 23AAGCP3350D1ZW

## Parvati Sweetners And Power Limited

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

PSPL/SE/PC/2024-25

12<sup>th</sup> August, 2024

Online filing at [www.listing.bseindia.com](http://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

**Subject: Intimation regarding re-appointment of Non-Executive Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Mr. Kuldeep Mudgal (DIN: 08608624) as a Non Executive Independent Director of the Company for a term of 5 years with effect from 12<sup>th</sup> November, 2024, subject to approval of the shareholders. This will be his second term.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure '1'.

This is for your information and records

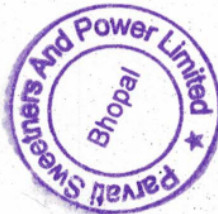
Thanking you,  
Yours faithfully,

For Parvati Sweetners And Power Limited

**For, PARVATI SWEETNERS AND POWER LIMITED**

Director/Authorised Signatory

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



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



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### Annexure-1

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from 12 <sup>th</sup> , November 2024, subject to approval of the shareholders. This is his second term.
3	Brief profile (in case of appointment).	Having wide experience in the field of Technical, Finance, Accounts & Organization Management.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19.	Mr. Kuldeep Mudgal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

For Parvati Sweetners And Power Limited

Director/Authorised Signatory



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