



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

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 & 17 (1D) 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 Mrs. Pooja Shree Chouksey (DIN- 07575058) as a Non Executive, Non Independent Director of the Company whose term of office expiring at the ensuing 13th Annual General Meeting for a term of 5 years, subject to approval of the shareholders.

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

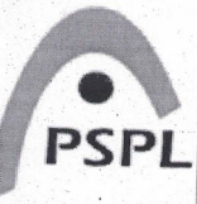
POONAM CHOUKSEY
MANAGING DIRECTOR

DIN: 02110270

Encl:a/a



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



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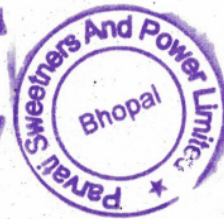
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Annexure-1

Sr. 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 Non-Independent Director of the Company for a term of 5 years whose term of office expiring at the ensuing 13th Annual General Meeting
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)	Mrs. Pooja Shree Chouksey is related to 1. Mrs. Poonam Chouksey – Mother 2. Mr. Anupam Chouksey - Brother on the Board of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Pooja Shree Chouksey 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



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