

PARSHWANATH CORPORATION LIMITED

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

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: www.parshwanath.co.in

Mail id: 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: Appointment of Company Secretary and Compliance Officer
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 would like to inform that the company has appointed CS Prashant Maha (ACS: 29298) as a Company Secretary and further as a Compliance Officer of the company with effect from 23/09/2024 in the board meeting held on 23/09/2024.

The Particulars of appointment of Company Secretary and Compliance Officer:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, Resignation, removal, death or otherwise	Appointment
2	Date of Appointment/ cessation	23/09/2024
3	Brief Profile	Mr. Prashant Maha is a Member of Institute of Company Secretaries of India (Membership No. ACS-29298) having vast experience in the field of secretarial, legal and corporate affairs.
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

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Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited

Mr. Riddhiben Rushabh Patel
Joint-Managing Director & CFO
DIN: 00047238