

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip code- 511702

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015) – Appointment of Company Secretary & Compliance Officer

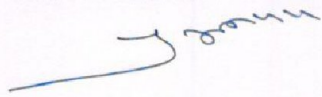
Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR 2015, we would like to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on Wednesday, 30th March, 2022, have approved the appointment of Ms. Riddhi Sidhpura w.e.f. 30th March, 2022 as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR 2015.

The details as per Regulation 30 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer is enclosed as "Annexure A".

Kindly take the same on record.

FOR PARSHARTI INVESTMENT LIMITED



(Patel Ghanshyambhai Nanjibhai)

Director

DIN: 06647250

Date: 30th March, 2022


Place: Mumbai

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Riddhi Sidhpura as the company secretary and compliance officer of the company.
2	Date of appointment/ cessation (as applicable) Term of appointment appointment/	30 th March, 2022
3	Brief Profile (in case of appointment)	Ms. Riddhi Sidhpura, an Associate member of The Institute of Company Secretaries of India and a Graduate from Mumbai University. She has an experience of 6 years in Company Law, Securities Laws, and Corporate Governance matters and SEBI. She has experience in managing secretarial functions & compliance matters ensuring that the Company complies and operates in accordance with statutory & legal provisions.
4	Disclosure of Relationships between Directors (in case of appointment of a director)	Not related to-any Director(s)
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Riddhi Sidhpura is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

FOR PARSHARTI INVESTMENT LIMITED

(Patel Ghanshyambhai Nanjibhai)

Director

DIN: 06647250

Date: 30th March, 2022

Place: Mumbai