



દારજ દાર | SINCE 1985
PARSHWANATH
CORPORATION LIMITED

Date: 18/04/2024

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 Thursday 18th April, 2024 at 5:00 PM and Concluded at ~~6:30~~ transacted following business items:

1. Resignation of M/s. P G M S & Associates, Chartered Accountant as an Internal Auditor of the Company with effect from 01/04/2024.
2. Appointment of M/s Ajay Shah & Co. as an Internal Auditor of the Company with effect from 01/04/2024.

Kindly receive the same and update your records.

Thanking You,



For, Parshwanath Corporation Limited

Riddhi R Patel

Mrs. RiddhibenRushabh Patel
Joint-Managing Director & CFO

DIN: 00047238

CIN No. : L45201G11985PLC008361

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