

Add: B/404, The Capital, G-Block, Bandra Kurla Complex Behind ICICI Bank, Bandra East Mumbai-400051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 511702

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

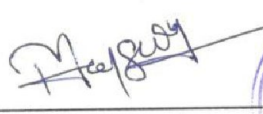

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th March, 2022, at 12.00 Noon at the registered office of the company situated at B/404, The Capital, G-Block, Bandra Kurla Complex Behind ICICI Bank, Bandra East Mumbai-400051 to consider and approve inter alia the following business:

1. To consider appointment of Mr. Parth Shashikantbhai Kakadiya (DIN:09545820) as an Additional Non- Executive Director of the company;
2. To consider appointment of Ms. Riddhi Sidhpura as the Company Secretary and Compliance officer of the company;
3. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR PARSHARTI INVESTMENT LIMITED

(Mahesh Kumar Rajguru)

C.F.O.

Date: 25th March, 2022

Place: Mumbai