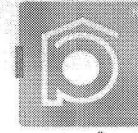


Date: 19/07/2019

To,
The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Respected Sir/Madam,



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PARSHWANATH
CORPORATION LIMITED

Sub: Resignation of Ms. Hetanshi Hemantkumar Shah as a Company Secretary and Compliance Officer

Ref: Scrip ID: PARSHWANA Scrip Code- 511176

Dear Sir / Ma'am,

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 Ms. Hetanshi Hemantkumar Shah has resigned as a Company Secretary and further as a Compliance Officer from the company.

The Particulars of Resignation of Company Secretary and Compliance Officer:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, Resignation, removal, death or otherwise	Resignation
2	Date of cessation	18/07/2019
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

You are kindly requested to take the same on record and inform all those concerned accordingly.

Thanking You,

For, Parshwanath Corporation Limited,



Mr. Rushabh N. Patel
Managing Director
DIN: 00047374

Regd. Office:

50, Third Floor, Harsiddha Chambers
Income Tax Cross Roads, Ashram Road
Ahmedabad-380 014, Gujarat, India.

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.)
Fax : +91 (79) 2754 0144
Email : ltd@parshwanath.co.in | www.parshwanath.co.in

CIN No. L45201GJ1985PLC008361

Date:18/07/2019

To,

The Board of Directors
Parshwanath Corporation Limited
50 Harisiddh Chambers, 3rdfloor,
Asharm road,
Ahamedabad-380014

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with the effect from 18/07/2019.

I take this opportunity to thank the Board of Directors for their Support and guidance during my tenure.

Kindly acknowledge the receipt.

Yours Faithfully,



Ms. Hetanshi Shah