

PDL/SEC/SE/2020-21/

December 31, 2020

National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai- 400001

Dear Sirs,

Scrip Code No.: PARSVNATH- EQ (NSE); 532780 (BSE)
Subject: Change in Company Secretary & Compliance Officer

Pursuant to Regulation 6 read with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Mandan Mishra (Membership No. A14374) as the Company Secretary and Compliance Officer of the Company w.e.f. January 1, 2021 in place of Mr. V. Mohan who has resigned due to some personal reasons w.e.f. the close of working hours on December 31, 2020.

Consequently, Mr. Mandan Mishra has also become a Key Managerial Person (KMP) of the Company, as defined in Section 203 of the Companies Act, 2013.

Accordingly, the aforesaid may kindly be taken on record and replaced on the website of the Stock Exchanges, wherever appearing.


The contact details of Mr. Mandan Mishra are given below

E-mail id : mandan_mishra@parsvnath.com
Mobile No. : 8448574826

The details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

Thanking you.

Yours faithfully,
For Parsvnath Developers Limited


(Sanjeev Kumar Jain)
Managing Director & CEO

Annexure A

Change in Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details of change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. V. Mohan and appointment of Mr. Mandan Mishra as Company Secretary & Compliance Officer of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Cessation of Mr. V. Mohan as Company Secretary & Compliance Officer : With effect from the close of working hours on December 31, 2020. Appointment of Mr. Mandan Mishra as Company Secretary & Compliance Officer : With effect from January 1, 2021
3	Brief Profile (in case of appointment)	Mr. Mandan Mishra is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ACS 14374). He is having more than 20 years of post-qualification experience in areas of Secretarial, Legal and Regulatory Affairs.
4	Disclosure of relationship between Directors (In case of appointment as Director)	Not applicable

