

Regd. Office :  
3, National House, 1st Floor,  
27, Raghunath Dadaji Street,  
Fort, Mumbai - 400 001.  
Tel : 2262 2675 / 2267 9029  
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**Parsharti  
Investment Limited**

CIN: L93000MH1992PLC069958

Website: [www.parshartiinvestment.com](http://www.parshartiinvestment.com)

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**Scrip code- 511702**

**Subject: Disclosure Under Reg. 30 - Appointment of an Additional Independent Non-Executive Director.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a resolution today, i.e. 10th February, 2022, approving appointment of Mr. Sachin Wagh (DIN: 01056774) and Mrs. Kinjal Gandhi (DIN: 09376071) as an "Additional Director (Non Executive – Non Independent Director)" on the Board of Directors of the Company with effect from 10th February, 2022.

Brief profile of Mr. Sachin Wagh and Mrs. Kinjal Gandhi is enclosed herewith.

Request you to kindly take the same on records.

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Thanking you,

Yours faithfully,

**FOR PARSHARTI INVESTMENT LIMITED**

(Ghanshyam Patel)

Director

Date: 10<sup>th</sup> February, 2022

Place: Mumbai

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9<sup>th</sup> September, 2015**

**Annexure 1**

Sr.No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Mrs. Kinjal Gandhi as an Additional Independent Non-Executive Director subject to approval of the shareholders
2	Date of appointment/ <del>cessation</del> (as applicable) Term of appointment/	10 <sup>th</sup> February, 2022  Five years commencing from 10 <sup>th</sup> February, 2022 to 10 <sup>th</sup> February, 2027
3	Brief Profile (in case of appointment)	Mrs. Kinjal Gandhi is currently working with HDFC Bank and has an experience in Personal Banking and is Deputy Manager in Retail Branch Banking. She was working as an Associate Sales Manager in Standard Chartered Bank for a period of 3 years.
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 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Kinjal Gandhi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9<sup>th</sup> September, 2015**

**Annexure 1**

Sr.No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of Mr. Sachin Wagh as an Additional Independent Non-Executive Director subject to approval of the shareholders
2	Date of appointment/ <del>cessation</del> (as applicable)  Term of appointment appointment/	10 <sup>th</sup> February, 2022  Five years commencing from 10 <sup>th</sup> February, 2022 to 10 <sup>th</sup> February, 2027
3	Brief Profile (in case of appointment)	Mr. Sachin Wagh was General Manager (Finance) at Varun Industries Limited. He has an experience in the field of Finance. His Job profile also includes taking care of Finance related matter of the company, Day to day transactions of the company and approaching various banks to arrange working capital needs of the company.
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 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sachin Wagh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.