

Date: 10.06.2023

Scrip Code:542694

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai - 400 001

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Statutory Auditor

Dear Sir

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We like to inform that Members of the Company at the Annual General Meeting held on June 10, 2023 has approved the appointment of M/s. Bohara Shah & Co, Chartered Accountants, (Firm Registration No. 143865W) as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of 6th Annual General Meeting ("AGM") held on June 10, 2023 till the conclusion of the 11th Annual General Meeting of the Company.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

SR No.	Business conducted at the AGM	Details
1	Name	M/s Bohara Shah & Co., Chartered Accountants
2	Reason for Change	<p>Due to retirement (completion of tenure) of existing Statutory Auditor, brief is as under:</p> <p>The tenure of M/s Choudhary Choudhary & Co., Chartered Accountants (Firm Registration No. 02910C), existing Statutory Auditor of the Company was till the conclusion of 6th Annual General Meeting (AGM).</p> <p>The Member's at the 6th Annual General Meeting ("AGM") of the Company has approved the appointment of M/s. Bohara Shah & Co, Chartered Accountants (Firm Registration No. 143865W) as the Statutory Auditors of the Company in place of retiring Auditors, for a term of five consecutive years, from the conclusion of the 6th Annual General Meeting of the Company till the conclusion of the 11th Annual General Meeting to be held in the year 2028.</p>
3	Date of Appointment & Terms of Appointment	<p>Date of Appointment: 10th June, 2023 (AGM)</p> <p>Appointment as Statutory Auditors of the Company for 5 years from the conclusion of the 6th Annual General Meeting till the conclusion of 11th Annual General Meeting of the Company.</p> <p>Audit Period: from FY 2023-24 to FY 2027-28</p>
4	Brief Profile	<p>M/s. Bohara Shah & Co, Chartered Accountants is an ICAI registered Firm (Registration No. 143865W). They possess extensive experience in Statutory Audit & Tax Audit of Public and Private Limited Companies. The Firm is best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company.</p>

Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910



This is for your information and for the information of members of your exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Parshva Enterprises Limited**

Prashant Vora
Managing Director
DIN: 06574912



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ENTERPRISES