

CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

PSPL Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. – 0755-4009254

PSPL/SE/PC/2022-23

March 11, 2023

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Revised intimation pursuant to Regulation 30(2) Read with Clause 7 and 7B of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Director of the Company.


Dear Sir/Madam,

This is with reference to our letter, PSPL/SE/AC/2022-23 dated 07.11.2022 submitted to inform that, we have received resignation letters dated 7th November, 2022 from Shri Ashish Jaiswal, Director, and Shri Vinod Kumar Mudgal, Independent Director of the company, we hereby submit the revised intimation due to some typographic & technical error.

You are requested to please take on record information as required to be disclosed by the Company pursuant to the Regulation 30(2) Read with clause 7 and 7B of Para A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Directors.

Thanking You,
Yours Faithfully,

For, Parvati Sweetners and Power Limited

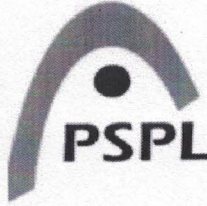

Poonam Chouksey
Managing Director
DIN: 02110270



For Parvati Sweetners and Power Ltd.


Director/Authorised Signatory

Encl: Revised SE Letter along with *Resignation Letters, Declaration & Board Meeting Resolutions*



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Sub: Revised Intimation pursuant to Regulation 30(2) Read with Clause 7 and 7B of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Director of the Company.

Dear Sir/Madam,

We would like to inform that, we have received resignation letters dated 07th November, 2022 from Shri Ashish Jaiswal, Non-executive Non-independent Director and Shri Vinod Kumar Mudgal Independent Director of the company tendering their resignation from the office of the Director of the Company from the closing business hours of 07th November, 2022.

The particulars of the resignation of Shri Ashish Jaiswal (DIN: 07972271) as Director are as under:

Sr. No.	Particulars	Disclosures
		Shri Ashish Jaiswal, Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	07.11.2022(from closure of business hours)
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The particulars of the resignation of Shri Vinod Kumar Mudgal (DIN: 08698885) as Independent Director are as under:

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

Sr. No.	Disclosures Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Vinod Kumar Mudgal (DIN: 08698885) has tendered his resignation as an Independent

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior – 475220 (MP) Ph. No. 07524 -405005



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		Director of the Company with effect from close of business hours on 07.11.2022, due to pre-occupancy and personal reason.
2	Date of appointment/cessation	07 th November, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Other Directorship and category and Membership of Committee in Listed Company	He does not hold Directorship/Membership of Committee in any other listed Company.


Further, Shri Vinod Kumar Mudgal has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

You are requested to please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2) Read with clause 7 and 7B of Para A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Directors.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,

For, Parvati Sweetners and Power Limited


POONAM CHOUKSEY
DIRECTOR
DIN: 02110270



For Parvati Sweetners and Power Ltd.


Director/Authorised Signatory

ANSWER - II

Ashish Jaiswal
DIN: 07972271
H No. A-12, Rama Life City, Sakri Road,
Opposite to Ganesh Vatika, Bilaspur (C.G.) 495001

Date: 07th November, 2022

By Hand/ E-Mail

To,
The Board of Directors of
M/S. Parvati Sweetners & Power limited

Subject: Resignation from the Directorship of the Company.

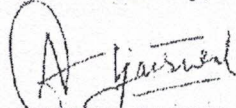
Dear Sir/Madam,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Directorship in the Company due to preoccupation & personal reasons. Therefore, I hereby tender my resignation from the Directorship of the Company w.e.f. 07th November, 2022 from closure of business hours.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Director of the Company and request to file E-Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Kindly accept this letter as my resignation and relieve me from my all the duties.

Thanking You,
Yours faithfully,



ASHISH JAISWAL
DIRECTOR
DIN: 07972271

PSPL Parvati Sweetners And Power Limited

CIN: L15421MP2011PLC027287

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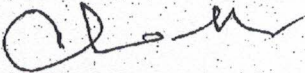
CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF PARVATI SWEETENERS & POWER LIMITED, AT THEIR 05/2022-23 HELD ON MONDAY, THE 07TH DAY OF NOVEMBER, 2022 AT 3:30 PM AT THE REGISTERED OFFICE AT HALL NO. 2 SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL - 462003 (MP) AND CONCLUDED AT 08:00 P.M.

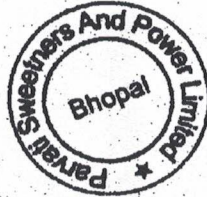
ACCEPTANCE OF RESIGNATION OF MR. ASHISH JAISWAL (DIN: 07972271) FROM THE OFFICE OF THE DIRECTOR OF THE COMPANY:


The Chairperson placed before the Board, resignation letter dated 07.11.2022 received from Shri Ashish Jaiswal, Director of the company for consideration and its acceptance. The Board considered and passed following resolution unanimously:

"RESOLVED THAT the resignation letter of **Shri Ashish Jaiswal (DIN: 07972271)** dated **07.11.2022** as placed before the Board of Directors of the company be and is hereby accepted w.e.f. 07.11.2022 from closure of Business Hours."

//Certified True Copy//
For, Parvati Sweetners and Power Limited


ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-405005,



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By Hand/Email

Date:- 07th November, 2022

To,
Mr. Ashish Jaiswal,

Subject: Acknowledgement for Receipt of Resignation Letter.

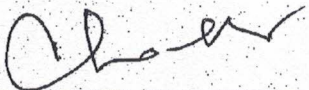
Dear Sir,

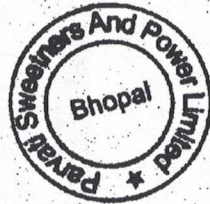
We hereby acknowledge that we have received your Resignation Letter dated 07th November, 2022 from the Directorship of our Company w.e.f., 07th November, 2022 from closure of Business Hours.

The Board sincerely appreciates your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best for your future endeavors.

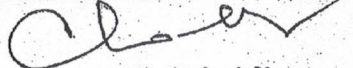
Thanking you
Yours faithfully

For, Parvati Sweetners And Power Limited


ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited


Director/Authorised Signatory

Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-405005

ANNEXURE III

Vinod Kumar Mudgal
DIN: 08698885
234 Sector 2C Saket Nagar
Bhopal (M.P.) 462024

Date: 07th November, 2022

By Hand/ E-Mail

To,
The Board of Directors of
M/S. Parvati Sweetners & Power limited

Subject: Resignation from the Position of Independent Directorship and chairmanship of Committee Stakeholders Relationship Committee of the Company.


Dear Sir/Madam,

I would like to inform that it is not possible for me to spare my time to fulfill the duties as Independent Director and chairman of Stakeholders Relationship Committee in the Company due to preoccupancy & personal reasons. Therefore, I hereby tender my resignation from the post of Independent Director and Chairman of Stakeholders Relationship Committee of the Company w.e.f. 07th November, 2022 from closure of business hours.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Director and Member of Committee of the Company and request to file E-Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Kindly accept this letter as my resignation and relieve me from my all the duties.

Thanking You,
Yours faithfully,


VINOD KUMAR MUDGAL
DIRECTOR
DIN: 08698885

Vinod Kumar Mudgal

DIN: 08698885

234 Sector 2C Saket Nagar

Bhopal (M.P.) 462024

DECLARATION/UNDERTAKING

I, Vinod Kumar Mudgal (DIN: 08698885), S/O Banmali Lal Mudgal, R/O H. No. 234, 2 C Saket Nagar Bhopal (M.P.) 462024, Non-Executive Independent Director of "Parvati Sweetners and Power Ltd." do hereby solemnly Affirm and declare that:

- a) I was appointed to the board as a non-executive independent director on February 14, 2020, for a period of five years as per SEBI (LODR 2015) Regulations, Companies Act 2013 & other applicable act, rules, regulations, provisions etc.;
- b) I furnished my resignation letter during the board meeting held on November 7, 2022;
- c) due to personal reasons and preoccupation, it is not possible for me to continue to serve on the board;
- d) There are no material reasons other than what is stated above for my resignation from the board.
- e) I do not hold any directorships or membership in committees in any other listed company.
- f) I do not hold any equity shares in the company M/S. Parvati Sweetners & Power Ltd.



Vinod Kumar Mudgal
Independent Director
DIN: 08698885

VERIFICATION

I, Vinod Kumar Mudgal, do hereby confirm that the contents of above declaration/undertaking are true and correct to the best of my knowledge and belief. No part of it is false and nothing material has been concealed therein.



Vinod Kumar Mudgal
Independent Director
DIN: 08698885



Date: 07/11/2022

Place: Bhopal



CIN: L15421MP2011PLC027287

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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF PARVATI SWEETNERS & POWER LIMITED, AT THEIR 05/2022-23 HELD ON MONDAY, THE 07TH DAY OF NOVEMBER, 2022 AT 3:30 PM AT THE REGISTERED OFFICE AT HALL NO. 2 SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL - 462003 (MP) AND CONCLUDED AT 08:00 P.M.

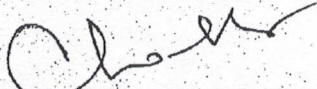
ACCEPTANCE OF RESIGNATION OF MR. VINOD KUMAR MUDGAL (DIN: 08698885) FROM THE OFFICE OF THE INDEPENDENT DIRECTOR OF THE COMPANY:

The Chairperson placed before the Board, resignation letter dated 07.11.2022 received from Shri Vinod Kumar Mudgal, Independent Director of the company for consideration and its acceptance. The Board considered and passed following resolution unanimously:

"RESOLVED THAT the resignation letter of **Shri Vinod Kumar Mudgal (DIN: 08698885) dated 07.11.2022** as placed before the Board of Directors of the company be and is hereby accepted w.e.f. 07.11.2022 from closure of Business Hours."

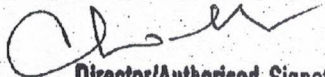
//Certified True Copy//

For, Parvati Sweetners and Power Limited


ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited


Director/Authorised Signatory

Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP)Ph No.07524-405005,



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By Hand/ Email

Date:- 07th November, 2022

To,
Mr. Vinod Kumar Mudgal,

Subject: Acknowledgement for Receipt of Resignation Letter.

Dear Sir,

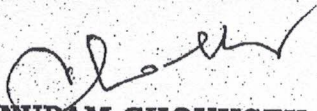
We hereby acknowledge that we have received your Resignation Letter dated 07th November, 2022 from the position of Independent Directorship and Chairmanship of Stakeholders Relationship Committee of our Company w.e.f., 07th November, 2022 from closure of Business Hours.

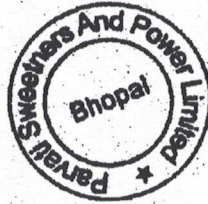
The Board sincerely appreciates your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best for your future endeavors.

Thanking you

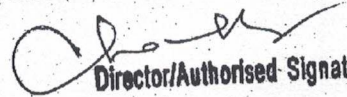
Yours faithfully

For, Parvati Sweetners And Power Limited


ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited


Director/Authorised Signatory

Factory : Village Sankhini, Tehsil Bhitwar, Distt.Gwalior-475220(MP) Ph No.07524-405005