

■ TEL

:022-68252525

FAX

: 022 - 2405 7708

E-Mail

; infp@naxparlab.com

Visit us at: www.naxparlab.com

■ CIN No. : 1.36912MH1982PLCD27925.

Parnax Lab Ltc

114, BLDG, NO. 8, JOGANI IND. COMPLEX, SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

Date: 30/08/2019

To, Department of Corporate Service (DCS-CRD), **BSE Limited** Phiroze Jeejechhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Sub: Resignation of Company Secretary

Ref.: Parnax Lab Limited, Script Code- 506128

Dear Sir.

We hereby inform you that Ms. Bhoomi Thakkar, Company Secretary & Compliance Officer of the Company has resigned from the services of the Company. The Company has accepted her resignation and relieved her from all the duties and responsibilities

effective from close of business hours on 30th August, 2019.

Kindly take the above in your record.

Thanking You,

Yours faithfully,

FOR PARNAX LAB LIMITED

PRAKASH SHAH DIRECTOR DIN: 00440980

