

Date: 07.02.2022

Scrip Code:542694

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

Sub: Announcement under Regulation 6 and Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam

This is to inform you that Pursuant to Regulation 6 and 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 the Board of Directors has appointed Mr. Bhavin Lakhani (Membership No: ACS 67996) as the Company Secretary and Compliance Officer of the Company w.e.f. 07.02.2022 at its Board Meeting held on 07.02.2022.

Further pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Mr. Bhavin Lakhani will act as a Compliance Officer of the Company in place of Mr. Prashant A. Vora.

Disclosure of information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief details pertaining to above mentioned appointment are mentioned below:

SR No.	Particulars	Details
1	Name and Membership No.	Bhavin Lakhani (Membership No. ACS 67996)
2	Reason for Change	Appointment
3	Date of Appointment	7 th February, 2022
4	Designation	Company Secretary and Compliance Officer
5	Brief Profile	He is an Associate Member of the Institute of Company Secretaries of India and having B. Com, CS degree.
6	Disclosure of relationships between directors	None

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:35 a.m.

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

Thanking you,

Yours faithfully

For Parshva Enterprises Limited


Prashant Vora
Managing Director
DIN: 06574912

