

CIN:L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

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

PSPL/SE/AC/2023-24

14th July, 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

Subject: Outcome of Board Meeting dated Friday, 14th day of July, 2023 Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").


Ref: PARVATI SWEETNERS AND POWER LTD
Scrip Code: 541347

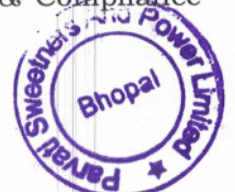
Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you as under-

The Board of Directors ("**Board**") of **Parvati Sweetners and Power Ltd** at their respective meetings held today i.e. **Friday, 14th day of July, 2023 at 3:30 P.M. and concluded at 05:00 P.M. at the Registered Office of the Company** have inter alia consider and approved the following matters:

1. Considered and approved respective request letters received from Mr. Khusro Nisar, Mr. Mukesh Kumar, Mrs. Munni Bee, Mr. Mehmood Khan, Mr. Yusuf Khan, Ms. Farzana Khusro, Mr. Anis Khan, Mr. Nadeem Khan and M/S. Marium Leasing And Investment Private Ltd. for seeking reclassification of their status from the category of "Promoters & Promoter Group" to "public category" in accordance with the Regulation 31A of SEBI (LODR) Regulation 2015.
2. Resignation of Miss CS Mohita Ramsariya, Company Secretary & Compliance of the Company w.e.f Thursday, 08th day of June, 2023.
3. Appointment of Miss CS Anuja Nema as the Company Secretary & Compliance Officer w.e.f, Friday 14th July, 2023.

For Parvati Sweetners And Power Limited

Director/Authorised Signatory





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Upon such appointment Miss Anuja Nema is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

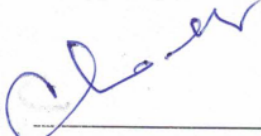
The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith. **(Annexure I)**

Further, we inform you that the said information will be available on the website of the Company www.parvatisweetners.co.in

We hereby request you to take the outcome the Board Meeting on your record

For Parvati Sweetners and Power Ltd

For Parvati Sweetners And Power Limited


Anupam Chouksey
Director
02110273




Director/Authorised Signator

Encl. a/a



Parvati Sweetners And Power Limited

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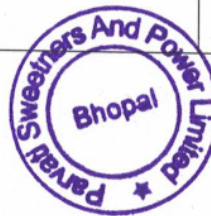
ANNEXURE-I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Miss Mohita Ramsariya	Miss Anuja Nema
Reason for change	Due to pre occupancies and personal reasons. Further she declared that there are no other material reasons for her resignation.	N.A.
Date of appointment/ Cessation and terms of appointment/ re-appointment	08 th June, 2023 (Date of cessation)	14 th July, 2023 (Date of appointment)
Brief Profile (In case of appointment)	N.A.	She is the member of ICSI having Membership No. A71465.
Disclosure of relationships between Directors (In case of appointment)	No relations with the directors.	No relations with the directors.
Other Directorship and category	N.A.	N.A.
Membership of Committee	N.A.	N.A.

For Parvati Sweetners And Power Limite

Director/Authorised Signatory



Brief Profile of CS Anuja Nema
(Company Secretary and Compliance officer)

Ms. Anuja Nema (ACS: 71465), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary.

She has a good track record in her academics and in other extra-curriculums. Other than this, she has exposure of compliances and other related laws applicable to the Companies.

Date: 08.06.2023

To,
The Board of Directors,
Parvati Sweetners and Power Limited,
Hall No. 2, Gomantika Parisar,
Shopping Complex Jawahar Chowk
Bhopal (M.P.) 462003

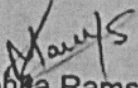
Subject: Resignation from the post of Company Secretary and Compliance officer.

Dear Sir/ Madam,

I hereby tender my resignation, due to pre- occupation and personal reasons, from the post of Company Secretary and Compliance Officer of Parvati Sweetners and Power Limited. I kindly request the Board of Directors to relieve me from the duties with immediate effect.

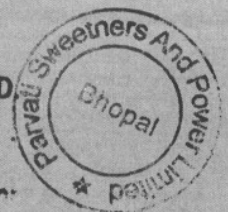
I further confirm that there are no other material reasons other than those provided above.

Thanking you,
Yours sincerely,


Mohita Ramsariya
Company Secretary & Compliance officer

PARVATI SWEETNERS AND POWER LTD


Authorized Signatory/Director



Received and Acknowledged.
Dated - 09.06.2023.
CFO - Vishal Shivhare