Regd. Office:

3, National House, 1st Floor, 27, Raghunath Dadaji Street, Fort, Mumbai - 400 001. Tel.: 2262 2675 / 2267 9029

Telefax : 022 - 2266 4216

E-mail: parsharti_investment@rediffmail.com

CIN: L93000MH1992PLC069958



Website: www.parshartiinvestment.com

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: 511702

Subject: Intimation under Regulation 30 of SEBI (Listing and Obligations Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015, the Company in pursuance of receipt of intimation of resignation from M/s. Nitesh Ranga & Company, (Practicing Company Secretary) as Secretarial Auditors of the Company, would like to inform you that M/s. Nitesh Ranga & Company, has resigned as Secretarial Auditor of the Company with effect from 10th February, 2022 vide their resignation letter dated 07th February, 2022.

Kindly consider this as a valid submission under Regulation 30 of SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You

Yours Faithfully,

FOR PARSHARTI INVESTMENT LIMITED

(Mohd Shakeel Kayamkhani)

Company Secretary & Compliance Officer

Date: 07th February, 2022

Place: Mumbai