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CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001

**Scrip Code: 524202**

**Subject: Intimation of Resignation of Independent Director**

**Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Dhiren Shah, Mr. Sivaramakrishnan Padmanabhan and Mrs. Priyanka Gupta stepped down from the position of the Non-Executive Independent Director of the Company with effect from 10<sup>th</sup> February, 2022 pursuant to Share purchase agreement dated 17<sup>th</sup> December, 2021.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given in "Annexure A".

Further, the Company has received confirmation from Mr. Dhiren Shah, Mr. Sivaramakrishnan Padmanabhan and Mrs. Priyanka Gupta that there are no other material reasons for their resignation other than those which is provided in the resignation letter dated 07th February, 2022.

We request you to take the same on record.

Thanking you,

FOR PARSHARTI INVESTMENT LIMITED

A handwritten signature in blue ink, appearing to read 'Mr. S. Kayamkhani', is written over the typed name.

(Mohd Shakeel Kayamkhani)

Company Secretary & Compliance Officer

Date: 07th February, 2022

Place: Mumbai



"Annexure A"

SR No.	Particulars			
1	<b>Name</b>	Mr. Dhiren Shah	Mr. Sivaramakrishnan Padmanabhan	Mrs. Priyanka Gupta
2	<b>Reason for Resignation</b>	Resignation pursuant to Share purchase agreement dated 17th December, 2021	Resignation pursuant to Share purchase agreement dated 17th December, 2021	Resignation pursuant to Share purchase agreement dated 17th December, 2021
3	<b>Date of cessation</b>	Resigned with effect from 10 <sup>th</sup> February, 2022	Resigned with effect from 10 <sup>th</sup> February, 2022	Resigned with effect from 10 <sup>th</sup> February, 2022
4	<b>Brief Profile</b>	Not Applicable	Not Applicable	Not Applicable

