

PARSHWANATH CORPORATION LIMITED

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: www.parshwanath.co.in

Mail id: ltd@parshwanath.co.in

Date:29/08/2023

To,
Dy. Gen. Manager (CRD),
The BSE Limited,
P J Tower, Dalal Street,
Mumbai – 400001

Respected Sir/Madam,

Subject: Appointment of Statutory Auditor of the Company

Ref: Scrip Code 511176 Scrip Id: PARSHWANA

With reference to Para A of Part A of Schedule III read Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we would like to inform that the company has appointed M/s. S G D G & Associates LLP Chartered Accountants, Ahmedabad as the Statutory Auditors of the company for the period of 5 years in the board meeting held on 28th August, 2023 subject to ratification of Members in every Annual General Meeting.

The Particulars of appointment of Statutory Auditor of Company is as follows:

1. Reason for change

The Statutory Auditor S G D G & Associates LLP Chartered Accountants, Ahmedabad has completed its tenure of 5 years and now board is re-appointing for second term of 5 years.

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2. Date of Appointment

Tenure of S G D G & Associates LLP Chartered Accountants, Ahmedabad shall be 5 years from the starting from the conclusion of 37th Annual General meeting until the conclusion of 42nd Annual General Meeting.

3. Brief Profile

S G D G & Associates LLP Chartered Accountants, Ahmedabad, have ICAI Firm Registration No.: W100188, is well known Chartered Accountant firm since long back. S G D G & Associates LLP, have associated their audit work as a statutory auditor, for more specifically the entities of corporate sector, with an experience of more than 15 years. S G D G & Associates LLP thrive to develop, implement and monitor, various value-added services in the area of Audit, Assurance, Taxation, Corporate Advisory, Valuations and Consultation apart from the traditional practice in these areas. S G D G & Associates LLP believe in steady approach towards offering high quality professional services to the clients which has helped immensely in building long term mutual beneficial relations.

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited

Mrs. Riddhiben R. Patel
Joint-Managing Director & CFO
DIN:00047238