

20.01.2023

Scrip Code: 542694

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai 400 001

**Sub: Clarification regarding disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect to the corporate announcement filed for resignation of Independent Director**

This is with reference to the above captioned subject wherein we wish to inform that Mr. Nirav Shah, Independent Director of the Company had tendered his resignation w.e.f. 10.05.2022. The Company had filed requisite disclosure of his resignation with the Bombay Stock Exchange ("BSE") within stipulated time period.

Thereafter, the Company had received email dated 08.12.2022 from BSE wherein they had observed deficiency in aforesaid disclosure with respect to non-disclosure of "Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any" pursuant to the provisions of Sub Para 7(B)(ia) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company thereafter vide its email dated 12.12.2022 filed a clarification stating that the Director so resigned was not holding any directorship in any other listed Entities at the time of his resignation from the Company and hence the Company did not disclose the aforesaid disclosure since the Sub Para 7(B)(ia) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 stated the word "if any".

The Stock Exchange thereafter vide its email dated 16.01.2023 clarified that **"In case of ID not holding directorship/membership in any other Company, the Company may mention "NIL" in Announcement for better clarity"** and advised the Company may now file this disclosure with appropriate clarification.

In view of above, please find below the requisite disclosure:

SR No	Particulars	Details
1	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL <i>Mr. Nirav Shah was not a director in any other listed entities.</i>

# Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910



You are requested to kindly took note of the same.

Thanking you,

Yours faithfully

For **Parshva Enterprises Limited**

**Prashant Vora**  
**Managing Director**  
DIN: 06574912



PARSHVA  
ENTERPRISES