

Date: 26-08-2024

To,
The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Respected Sir/Madam,

Subject: Appointment of Independent Director
Ref: Scrip Code 511176 Scrip Id: PARSHWANA

With reference to the caption subject matter, and pursuant to the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we would like to inform that Ms.Trishala Jadav (DIN:10752459) and Mr.Nikunj Shah (DIN:03502619) to be Appointed as the Independent Director of the company in the board meeting held on 26-08-2024.

Details with respect to Appointment as the Independent Directors of the company in terms of Regulation 30 read with Schedule III of the Listing Regulations are enclosed in **Annexure –A and Annexure B**

Annexure A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

S.no	Particulars	Details
1	Name of the Independent Director	Ms.Trishala Jadav
3	Reason for change viz. appointment , resignation , removal , death or otherwise	Ms.Trishala Jadav (DIN:10752459) has been appointed as an Independent, Non-Executive Director on the Board of the Company.
2	Date of appointment/ Cessation(as applicable) & term of appointment	15 th September,2024 for a term of 3(Three) years.
3	Brief Profile(in case of appointment)	Experienced Company Secretary with a proven track record 07+ years of providing strategic guidance. Proficient in corporate governance and legal matters. Possesses exceptional organizational skills and a keen eye for detail, with a commitment to upholding the highest standards of corporate integrity and ethics.
4	Disclosure of relationships between directors(in case of appointment of a director)	Ms.Trishala Jadav is not related to any Director who are on the Board of the Company as on the date of his appointment.

Annexure B

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

S.no	Particulars	Details
1	Name of the Independent Director	Mr.Nikunj Shah
2	Reason for change viz. appointment ,resignation ,removal ,death or otherwise	Mr.Nikunj Shah (DIN:0350261) has been appointed as an Independent, Non-Executive Director on the Board of the Company.
3	Date of appointment/Cessation(as applicable) & term of appointment	1 st September, 2024 for a term of 3(Three) years.
4	Brief Profile(in case of appointment)	A chartered Accountant having an experience in the field of GST,Income tax and Audit for more than 12 years.A passionate individual holding proficiency in Bank Audit, Indirect taxes, legal Advisory,Corporate and Individual fund raising and litigation on support services.Having keen interest in banking sector,he was started his career with leading co-operative bank and also done JAIB course from IIBF
5	Disclosure of relationships between directors(in case of appointment of a director)	Mr.Nikunj Shah is not related to any Director who are on the Board of the Company as on the date of his appointment

You are requested to please take note of the same on your records.

Thanking You

For, Parshwanath Corporation Limited

**Mrs. RiddhibenRushabh Patel
Joint-Managing Director &CFO
DIN: 00047238**