

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

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip code- 511702

Dear Sir/ Madam,

Subject: Appointment of the Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors at its Meeting held on 10th February, 2022 has considered and approved the appointment of M/s. Nishant Bajaj & Associates, Company Secretary Firm (Membership No. 28341, COP No. 21538) as the Secretarial Auditor of the Company, for the financial year ending 2021-22. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are as under:

Sr. No.	Particulars	M/s. Nishant Bajaj & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation and term of appointment	Appointment of M/s. Nishant Bajaj & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year ending 31st March, 2022
3.	Brief Profile (in case of appointment)	M/s. Nishant Bajaj & Associates, is a Company Secretary Firm (Membership No. 28341, COP No. 21538) Mumbai based firm. The founder of the firm Mr. Nishant Bajaj possesses more than 11 years of experience as a Company Secretary in Practice and his area of expertise lies in the

In we

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		field of legal and procedural compliances of various Acts applicable to Corporate like Companies Act 2013, SEBI and FEMA.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,

FOR PARSHARTI INVESTMENT LIMITED

(Ghanshyam Patel)

Director

Date: 10th February, 2022

Place: Mumbai