



To

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Subject: Intimation for change in Promoter & Promoter Shareholding

Dear Sir/Madam,

This is to inform you that the Promoters and their shareholding has been changed pursuant to Execution of Share Purchase Agreement dated 17th December, 2021 between Sellers namely Devendra Kumar Babulal Goyal, Ravindra Devendra Goyal, Usha Devendra Goyal, Pooja Pankaj Bansal, Nitu Mohan Goyal, Hitsharan Babulal Goyal, Radha Hitsharan Goyal, Vishnu Kumar Goyal, Rameshwar Dayal Goyal HUF, Mohan Goyal, D K Goyal HUF, Dhananjay Financial Services Private Limited And Crest Capital Services Private Limited and Acquirers namely Ghanshyambhai Nanjibhai Patel and Pareshbhai Nanjibhai Patel.

In view of the above, following individuals/entities have ceased to be Promoters/Promoters Group of the Company as defined in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

1. Devendra Kumar Babulal Goyal,
2. Ravindra Devendra Goyal,
3. Usha Devendra Goyal,
4. Pooja Pankaj Bansal,
5. Nitu Mohan Goyal,
6. Hitsharan Babulal Goyal,
7. Radha Hitsharan Goyal,
8. Vishnu Kumar Goyal,
9. Rameshwar Dayal Goyal HUF,
10. Mohan Goyal,
11. D K Goyal HUF,
12. Dhananjay Financial Services Private Limited And
13. Crest Capital Services Private Limited

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CIN: L93000MH1992PLC069958



**Parsharti
Investment Limited**

Website: www.parshartiinvestment.com

The following individuals are the new promoters of the Company:

1. Ghanshyambhai Nanjibhai Patel
2. Pareshbhai Nanjibhai Patel

This information is provided to the stock exchange under regulation 30 of SEBI (LODR) Regulations, 2015.

Request you to take the same on record.

Yours faithfully,

FOR PARSHARTI INVESTMENT LIMITED

Ghanshyam Patel

Director

Date: 16th February, 2022

Place: Mumbai