



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal-462003 (MP), Ph. No. 0755 - 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2020-21

Online filing at www.listing.bseindia.com

10th February, 2021

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub.: Intimation for appointment of Company Secretary under Reg. 6(1) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform that the Company has appointed CS Parag Mittal, (ACS-48774) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 10th February, 2021 w.e.f. 10th February, 2021.

The particulars of the Compliance Officer are as under:

- | | |
|------------------------|---|
| 1. Name | : CS Parag Mittal |
| 2. Designation | : Company Secretary |
| 3. Date of appointment | : 10 th February, 2021 |
| 4. Email ids | : info@parvatisweetners.com , csparagmittal1923@gmail.com |
| 5. Contact No. | : Phone No.: 07554009254, Mob.:+917974027714 |

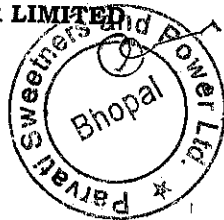
We further submit a copy of the Board resolution dated 10th February, 2021 for her appointment as a Company Secretary and Compliance Officer You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary updation in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,

For, **PARVATI SWEETENERS AND POWER LIMITED**

POONAM CHOUKSEY
DIRECTOR
DIN: 02110270



For Parvati Sweetners and Power Ltd.

Director/Authorised Signatory

Encl.: Certified copy of the Board Resolution



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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS AT THEIR 05/2020-21 MEETING OF THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED HELD ON WEDNESDAY, THE 10TH DAY OF FEBRUARY, 2021 AT 3:30 P.M. AT THE REGISTERED OFFICE AT HALL NO. 2, SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL 462003 (MP)

Approval of the appointment of CS Parag Mittal as the Company Secretary, Compliance Officer and KMP w.e.f. 10th February, 2021:

The Chairman informed the Board that in view of the acceptance of resignation served by CS Deepak Chuggani from the post of Company Secretary, Compliance Officer and KMP and in order to fulfill the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered the biodata and eligibility and approved the appointment of CS Parag Mittal as the Company Secretary, Compliance Officer and KMP of the company, by the Nomination and Remuneration Committee at their meeting held on 10.02.2021 as he possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed and passed the following resolution:


"RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Parag Mittal (ACS: 48774) as a Company Secretary and KMP of the Company with effect from 10th February, 2021 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board."

"FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Parag Mittal, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company, subject to the approval of the Board of Directors of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time."

"FURTHER RESOLVED THAT Smt. Poonam Chouksey, the Director of the Company be and is hereby authorized to file Form DIR-12, MGT-14 for the changes in the CS and Compliance officer of the Company with his digital signature and CS Piyush Bindal, PCS be requested to certify and upload the said form with the ROC for and on behalf of the Company."

//CERTIFIED TRUE COPY//

For, PARVATI SWEETNERS AND POWER LIMITED


POONAM CHOUKSEY
DIRECTOR
DIN: 02110270



For Parvati Sweetners and Power Ltd.


Director/Authorised Signatory