



ધરનું ઘર | SINCE 1985

PARSHWANATH
CORPORATION LIMITED

Date: 03/09/2021

To,

The Department of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Dear Sir / Ma'am,

Sub.: Intimation of Re-Appointment of Managing Director and Joint-Managing Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on 3rd September, 2021 has re-appointed Mr. Rushabh N. Patel as Managing Director and Mrs. Riddhiben R. Patel as Joint-Managing Director on the Board of the Company.

The Details required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"] are given as below:

Regd. Office :

50, Third Floor, Harsiddha Chambers
Income Tax Cross Roads, Ashram Road
Ahmedabad-380 014, Gujarat, India.

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.)

Fax : +91 (79) 2754 0144

Email : ltd@parshwanath.co.in | www.parshwanath.co.in

CIN No. L45201GJ1985PLC008361



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PARSHWANATH
CORPORATION LIMITED

Name of the Director: Mr. Rushabh N. Patel

SN	Details of Events that Need to be Provided	Information of Such Event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	The Board of Directors at its meeting held on 3 rd September, 2021, approved the re-appointment of Mr. Rushabh N. Patel as Managing Director of the Company for a further term of Five (5) years with effect from 1 st April, 2022. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of re-appointment	03/09/2021
3.	Effective Date	01/04/2022
4.	The Brief Profile (In Case of Appointment)	Mr. Rushabh Patel has 25 years' experience as a techno craft in the construction industries and as real estate developer.
5.	Disclosure of Relationships between Directors (In Case of Appointment of Director.)	Mr. Rushabh Patel is Spouse of Mrs. Riddhiben Rushabh Patel.
6.	No. of Shares held in the Company as on appointment Date	7,01,692(22.41%)
7.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Rushabh Patel is not debarred from holding office of a Director .by virtue of any SEBI Order or any other such authority.

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Name of the Director: Mrs. Riddhiben R. Patel

SN	Details of Events that Need to be Provided	Information of Such Event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	The Board of Directors at its meeting held on 3 rd September, 2021, approved the re-appointment of Mrs. Riddhiben R. Patel as Joint-Managing Director of the Company for a further term of Five (5) years with effect from 1 st April, 2022. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of Appointment	03/09/2021
3.	Effective Date	01/04/2022
4.	The Brief Profile (In Case of Appointment)	Mrs. Riddhiben Patel has an experience of 23 years and she had completed her Post graduation from London school of Management. She has been recognized as one of the top 10 women leaders by the leading business magazine.
5.	Disclosure of Relationships between Directors (In Case of Appointment of Director.)	Mrs. Riddhiben Rushabh Patel. is Spouse of Mr. Rushabh Navnitbhai Patel
6.	No. of Shares held in the Company as on Appointment Date	3,22,900 (10.31%)
7.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Riddhiben R. Patel is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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Kindly acknowledge the receipt of the same.

For, Parshwanath Corporation Limited

Riddhi P Patel

Mrs. Riddhiben Rushabh Patel
Joint Managing Director and
Chief Financial Officer
DIN: 00047238

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