



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

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

PSPL/SE/PC/2023-24

09th February, 2024

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

Sub: Notice for Clarification for not submitting the details of Resignation of CS within 24 hours of effective date through E-mail dated 09th February, 2024 to Parvati Sweetners And Power Limited having Scrip Code-541347.

Dear Sir/Madam,

This letter is with reference to your mail received on 09th February, 2024 on the aforesaid subject seeking clarification from the Company regarding not submitting the details of Resignation of CS within 24 hours of effective date.


In this connection, we furnish below the submissions of Parvati Sweetners and Power Limited:

REPLY/CLARIFICATION:

We would like to inform you that Ms. Mohita Ramsariya has resigned from the position of Company Secretary and Compliance Officer, effective from 08th June 2023. The board received the resignation letter in physical format, delivered by hand on 09th June 2023 at 04:00 P.M., at the registered office of the company located at Hall No. 2, Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal-462003 (MP). The board promptly acknowledged the resignation on the same day, and we ensured the filing within 24 hours of receiving it in front of the board.

Thanking you.

Yours faithfully
For, Parvati Sweetners and Power Limited


POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270

Director/Authorised Signatory



Encl.:- Resignation letter received from Ms. Mohita Ramsariya.

Date: 08.06.2023

To,
The Board of Directors,
Parvati Sweetners and Power Limited,
Hall No. 2, Gomantika Parisar,
Shopping Complex Jawahar Chowk
Bhopal (M.P.) 462003

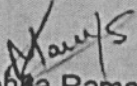
Subject: Resignation from the post of Company Secretary and Compliance officer.

Dear Sir/ Madam,

I hereby tender my resignation, due to pre-occupation and personal reasons, from the post of Company Secretary and Compliance Officer of Parvati Sweetners and Power Limited. I kindly request the Board of Directors to relieve me from the duties with immediate effect.

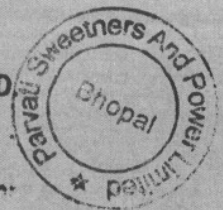
I further confirm that there are no other material reasons other than those provided above.

Thanking you,
Yours sincerely,


Mohna Ramsariya
Company Secretary & Compliance officer

PARVATI SWEETNERS AND POWER LTD


Authorized Signatory/Director



Received and Acknowledged.
Dated - 09.06.2023.
CFO - Vishal Shivhare