

**Regd. Office :**

3, National House, 1st Floor,  
27, Raghunath Dadaji Street,  
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Telefax : 022 - 2266 4216

E-mail : parsharti\_investment@rediffmail.com

CIN No : L65990MH1992PLC069958



**Parsharti  
Investment Limited**

Website : www.parshartiinvestment.com

Date: 17<sup>th</sup> February, 2020

To,  
Gen. Manager – Corporate Services  
BSE Ltd.  
P J Towers, Dalal Street,  
Fort, Mumbai – 400001

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of  
M/s Parsharti Investment Limited  
Scrip code: 511702**

Dear Sir,

With regard to captioned subject, and pursuant to the provisions of Regulation 6(1) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held on 30<sup>th</sup> January, 2020 has appointed Shri Mohd Shakeel Kayamkhani, Membership No. 27495 as Company Secretary and Compliance Officer of the Company with effect from 15<sup>th</sup> February, 2020 details of which is mentioned below:

Sr. No.	Particulars	Remarks
1	Name	Shri Mohd Shakeel Kayamkhani
2	Designation in the Company	Company Secretary and Compliance officer
3.	Date of appointment	15 <sup>th</sup> February, 2020
4.	Brief Profile and Educational Qualification	CS <ul style="list-style-type: none"> <li>➤ Having more than 9 years of relevant experience in Secretarial and Legal Function</li> <li>➤ He has exposure in performing over all secretarial and legal function.</li> </ul>
5.	No. of Shares held	Nil
6.	Contact Details	Email id: cs.parsharti@rediffmail.com Telephone No. 9594762048

You are requested to take the same on record and update necessary changes on the BSE Website

Thanking you,  
For Parsharti Investment Limited

  
R. D. Goyal  
DIN 00184667  
Whole Time Director

