

Add: B/404, The Capital, G-Block, Bandra Kurla Complex Behind ICICI Bank, Bandra East Mumbai-400051

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip code- 511702

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015) – Appointment of Non-Executive Additional Director

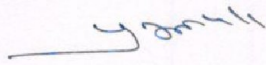
Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR 2015, we would like to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on Wednesday, 30th March, 2022, have approved the appointment of Mr. Parth Shashikantbhai Kakadiya w.e.f. 30th March, 2022, as an Additional Non-Executive Director of the Company, pursuant to the provisions of Section 161 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR 2015.

The details as per Regulation 30 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of the Additional Director is enclosed as "Annexure A".

Kindly take the same on record.

FOR PARSHARTI INVESTMENT LIMITED



(Patel Ghanshyambhai Nanjibhai)

Director

DIN: 06647250

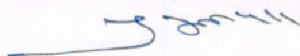
Date: 30th March, 2022

Place: Mumbai

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Parth Shashikantbhai Kakadiya as an Additional Non-Executive Director subject to approval of the shareholders
2	Date of appointment/ cessation (as applicable) Term of appointment appointment/	30 th March, 2022
3	Brief Profile (in case of appointment)	Mr. Parth Shashikantbhai Kakadiya is a dynamic 30 years' Young entrepreneur with more than 10 years of experience in the Diamond retail and designing business. He Steeped in to rich traditional family business at a very young age with a family history of masterful jewelry design and has been contributing to its growth since then. He also dedicated to the pursuit of artistic excellence and technical perfection, designing and planning to create jewelry of unsurpassed beauty.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to-any Director(s)
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Parth Kakadiya is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

FOR PARSHARTI INVESTMENT LIMITED




(Patel Ghanshyambhai Nanjibhai)

Director

DIN: 06647250

Date: 30th March, 2022

Place: Mumbai