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27, Raghunath Dadaji Street,
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**Parsharti
Investment Limited**

CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

To,

The Manager- Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 511702

Sub: - Intimation of Resignation of Chief Financial Officer (CFO) under Regulation 30 of SEBI (LODR) Regulations, 2015;

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Jitendra Kalyanji Panchal has resigned from the position of the Chief Financial Officer of the Company vide resignation letter dated 07th February, 2022 w.e.f. 10th February, 2022 pursuant to Share purchase agreement dated 17th December, 2021.

Kindly acknowledge the same on your record.

FOR PARSHARTI INVESTMENT LIMITED

M.S. Kayamkhani



(Mohd Shakeel Kayamkhani)

Company Secretary & Compliance Officer

Date: 07th February, 2022

Place: Mumbai

Annexure-I
Resignation of Mr. Jitendra Kalyanji Panchal as Chief Financial Officer (CFO)
of Parsharti Investment Limited

Sr. No	Details of Events that need Information of Such event(s) to be provided	Information of Such event(s)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Jitendra Kalyanji Panchal has resigned from the position of Chief Financial Officer (CFO) pursuant to Share purchase agreement dated 17 th December, 2021.
2	Date of Cessation/ Appointment (as applicable)	With effect from 10 th February, 2022
3	Disclosure of Relationship Not Applicable between the directors (in case of appointment of director)	Not Applicable

