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PARSHWANATH
CORPORATION LIMITED

Date: 18/04/2024

To,
The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Respected Sir/Madam,

Subject: Change of Internal Auditor

Ref: Scrip Code 511176 Scrip Id: PARSHWANA

With reference to the caption subject matter, and pursuant to the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we would like to inform that M/s. P G M S & Associates, Chartered Accountant has resigned as an Internal Auditor of the company with effect from 31-03-2024 and M/s. Ajay Shah & Co. is to be appointed as the Internal Auditor of the company with effect from 01-04-2024 in the board meeting held on 18/04/2024.

Details with respect to Appointment and resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations are enclosed in Annexure -A and Annexure B



CIN No. : L45201GJ1985PLC008361

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Annexure A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

S.No	Particulars	Details
1	Name of the Internal Auditor	M/s. P G M S & Associates, Chartered Accountant
2	Reason for change viz. appointment ,resignation ,removal ,death or otherwise	Due to Pre-occupation in other Activities
3	Date of appointment/Cessation(as applicable) & term of appointment	01/04/2024
4	Brief Profile(in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

S.No	Particulars	Details
1	Name of the Internal Auditor	M/s Ajay Shah & Co., Chartered Accountant
2	Reason for change viz. appointment ,resignation ,removal ,death or otherwise	N.A
3	Date of appointment/Cessation(as applicable) & term of appointment	01/04/2024
4	Brief Profile (in case of appointment)	AJAYKUMAR JASHWANTLAL SHAH, B.Com., L.L.B., F.C.A., aged 71 , has started independent practice with Chartered Accountant proprietorship firm Namely <u>M/s Ajay Shah & Co.</u> , in year 1992. He has very wide experience in the field of Audit & Taxation viz., Internal Audit of Accounts, Statutory Audit, Tax Audit of clients nationalized banks, Concurrent Auditor of Co-Op. Banks, VAT Auditor, Project Finance consultancy, Consultation & Taxation work of clients with I.T. Department, Income Tax.



5	Disclosure of relationships between directors (In case of appointment of a director)	N.A
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You are requested to please take note of the same on your records.

Thanking You

For, Parshwanath Corporation Limited



A handwritten signature in black ink, appearing to read "Riddhiben R. Patel", written over a horizontal dashed line.

Mrs. Riddhiben Rushabh Patel
Joint-Managing Director & CFO
DIN: 00047238