

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai - 400 001

Sub: Outcome of the Board Meeting held on 29th November, 2022

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam

The Board of Directors at its meeting held today, i.e., the November 29, 2022, has *inter alia* taken on record / approved the following:

- i. Based on recommendation of Nomination and Remuneration Committee, considered and approved the Appointment of Mr. Mehul Shah (DIN: 09806622) as an Additional Director (Non-Executive, Non-Independent) of the Company w.e.f. 29/11/2022 subject to approval of the shareholders.

The Board affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Company shall seek Shareholder's Approval for the aforesaid appointment by way of Postal Ballot in due course.

Disclosure of information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief details pertaining to above mentioned appointment are mentioned below:

Brief Details of Appointment:

SR No.	Particulars	Details
1	Name	Mr. Mehul Shah
2	Reason for Change	Appointment
3	Date of Appointment & Terms of Appointment	29/11/2022 <i>Liable to retire by rotation</i>
4	Designation	Non-Executive Director
5	Brief Profile	Mr. Mehul Shah has experience of over 20 years in gems and jewellery sector.
6	Disclosure of relationships between directors	None
7	Shareholding in the Company	NIL
8	Directorship / Membership in any other company	NIL

Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910



The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:35 p.m.

This is for your information and for the information of members of your exchange.

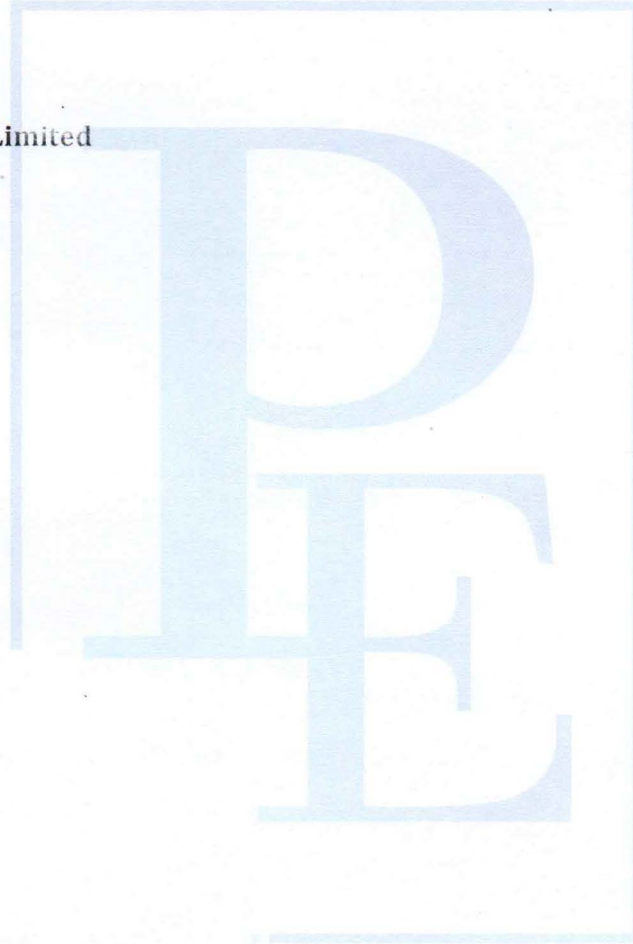
Kindly take the same on record.

Thanking you,

Yours faithfully

For **Parshva Enterprises Limited**

Prashant Vora
Managing Director
DIN: 06574912



PARSHVA
ENTERPRISES