

CIN: L15421MP2011PLC027287 GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP) Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. - 0755-4009254

PSPL/SE/AC/2023-24

10th June, 2023

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 541347 Symbol: PARVATI ISIN: INE295Z01015

Subject: Intimation of Resignation of Company Secretary and Compliance officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Miss Mohita Ramsariya has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f 08th June, 2023 due to preoccupation and personal reasons. She has also confirmed that, there is no other material reason other than mentioned in his resignation letter. (Attached Resignation Letter)

The Company has received the resignation letter from Miss Mohita Ramsariya, Company Secretary & Compliance Officer dated 08th June, 2023 and the matter will be placed on upcoming board meeting and after that board will take note on above mentioned matter and relieved him.

Bhopa

Kindly take a note of the same.

For, Parvati Sweetners and Power Limited

ANUPAM CHOUKSEY

DIN: 02110273

Encl. - Resignation Letter

Date: 08.06.2023

To,

The Board of Directors,
Parvati Sweetners and Power Limited,
Hall No. 2, Gomantika Parisar,
Shopping Complex Jawahar Chowk
Bhopal (M.P.) 462003

Subject: Resignation from the post of Company Secretary and Compliance officer.

Dear Sir/ Madam,

I hereby tender my resignation, due to pre- occupation and personal reasons, from the post of Company Secretary and Compliance Officer of Parvati Sweetners and Power Limited. I kindly request the Board of Directors to relieve me from the duties with immediate effect.

I further confirm that there are no other material reasons other than those provided above.

Thanking you, Yours sincerely,

Monta Ramsariya

Company Secretary & Compliance officer