

Parshva Enterprises Ltd.

C.I.N=U51909MH2017PLC297910



March 2, 2021

Scrip Code No. 542694

To

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Sub: Announcement under Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer.

This is to inform you that pursuant to Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of Companies Act 2013 Board of Directors has appointed Ms. Vishwa Bipinbhai Mekhia (Membership no. ACS 62287) as the Company Secretary and Compliance Officer of the Company w.e.f. March 02, 2021 at the Board Meeting held on 2nd March, 2021.

Further pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Ms. Vishwa Bipinbhai Mekhia has designated as a Compliance Officer of the Company.

As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Vishwa Bipinbhai Mekhia will be the Whole Time Key Managerial Personnel of the Company. A copy of brief details of Ms. Vishwa Mekhia is attached herewith as Annexure A for your reference.

Kindly take the same on record and oblige.

For Parshva Enterprises Limited

Prashant A. Vora

Prashant A. Vora
Managing Director
DIN: 06574912



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr no.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Company Secretary and Compliance officer of the company due to the resignation of former Company Secretary.
2.	Date of appointment	March 02, 2021
3.	Qualification	Company Secretary
4.	Brief Profile	Ms. Vishwa Bipinbhai Mekhia is an associate member of the Institute of Company Secretary of India (ICSI) and having relevant experience in the field of corporate and allied laws.
5.	Disclosure of relationships between directors	None.

For Parshva Enterprises Limited

Prashant A. Vora

Prashant A. Vora
Managing Director
DIN: 06574912



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