

Regd. Office :
3, National House, 1st Floor,
27, Raghunath Dadaji Street,
Fort, Mumbai - 400 001.
Tel : 2262 2875 / 2267 9029
Telefax : 022 - 2266 4216
E-mail : parsharti_investment@rediffmail.com



CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip code- 511702

Sub: Intimation under Regulation 30 for appointment of an Additional Executive Director:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company held on 10th February 2022 has appointed Mr. Ghanshyam Patel (DIN 06647250) and Mr. Paresh Patel (DIN 07257928) as an Additional Executive Director of the Company with effect from 10th February, 2022.

Mr. Ghanshyam Patel and Mr. Paresh Patel has not been debarred from holding the office of Director by virtue of any SEBI order or any other'such authority. The details required under Regulation 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 is enclosed as Annexure 1.

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,

FOR PARSHARTI INVESTMENT LIMITED


(Ghanshyam patel)

Director

Date: 10th February, 2022

Place: Mumbai

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Sr.No	Particulars	Mr. Ghanshyam Patel	Mr. Paresh Patel
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of appointment/cessation (as applicable)	Appointment commencing from 10th February, 2022.	Appointment commencing from 10th February, 2022.
3	Brief Profile (in case of appointment)	Mr. Ghanshyam Patel is a businessman and has an experience of more than Twenty-Five years in the diamond industry and real estate sector.	Mr. Paresh Patel is a businessman and has an experience of more than Twenty-Five years in the diamond industry and real estate sector.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)	Not related to any Director(s)

Details required under Regulation 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

Annexure 1

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