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**Parsharti
Investment Limited**

Website : www.parshartiinvestment.com

30th September, 2020

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 511702

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Cessation of term of Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mrs Saroj Narasimhan (DIN No. 06385575), Independent Director of the Company whose current term has expired on 27th September, 2020, has conveyed her desire not to seek re-appointment as Independent Director of the Company for the second term.

Accordingly, the tenure of Mrs. Saroj Narasimhan as Director of the Company has come to end on 27th September, 2020.

The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation of term of Independent Director: Mrs Saroj Narasimhan (Din No. 06385575), Independent Director of the Company whose current term has expired on 27th September, 2020, has conveyed her desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Mrs Saroj Narasimhan as Director of the Company has come to end on 27th September, 2020.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	Cessation of Independent Director: Mrs Saroj Narasimhan has ceased to be Director of the Company w.e.f. 27 th September, 2020.

Request you to take the above on your records.

Thanking You,

For M/s. Parsharti Investment Ltd.

M.S. Kayamkhan
CS Mohd Shakeel Kayamkhan
Company Secretary & Compliance officer

