Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910



06.12.2021

Scrip Code: 542694

To The Listing Department **Bombay Stock Exchange 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 -Intimation for Resignation of Company Secretary, Key Managerial Personnel (KMP) and Compliance Officer.

With reference to the above captioned subject and Pursuant to Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Vishwa Mekhia has tendered her resignation from the post of Company Secretary, Key Managerial Personnel (KMP) and Compliance Officer of the Company with effect from closure of business hours of December 10, 2021 as stated in the resignation letter dated 06.12.2021, the same is enclosed herewith.

Mr. Prashant A. Vora will act as Compliance Officer of the Company w.e.f. 10.12.2021 in place of Ms. Vishwa Mekhia.

Kindly take the same on record and acknowledge the receipt.

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Thanking you Yours faithfully

For Parshva Enterprises Limited

Prashant A. Vora

Bur Avor

Managing Director

DIN: 06574912





December 06, 2021

To,
Board of Directors,
Parshva Enterprises Limited
A – 811/812, Jaswanti Allied Business Center,
Ramchandra Lane Extn.,
Malad West, Mumbai - 400 064.

Subject: Resignation From the post of Company Secretary & Compliance Officer

Dear Sir.

I hereby tender my resignation due to personal reasons from the post Company Secretary and Compliance Officer of Parshva Enterprises Limited.

I kindly request the Board of Directors to relive me from the duties of my post w.e.f. the closure of business hours of December 10, 2021.

I take this opportunity to thank Board members for their support during my tenure.

Kindly arrange to submit the necessary returns with the office of Registrar of Companies.

Yours Faithfully,

Thanking You,

Vishwa Mekhia Company Secretary & Compliance Officer Orlem Tank Road, Malad West, Mumbai - 400 064.

ACS - A62287