



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

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

PSPL/SE/PC/2023-24

08TH November, 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

Sub: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation and Change in the Chief Financial Officer and Key Managerial Personnel of the Company.

Dear Sir/Madam,

We would like to inform that the Company has appointed Mrs. Shweta Chouksey (PAN-CMYPC9109G) in place of Mr. Vishal Shivhare (PAN- COZPS5587K) as the Chief Financial Officer and Key Managerial Personnel of the company at Board meeting held on Wednesday, 08th November, 2023.

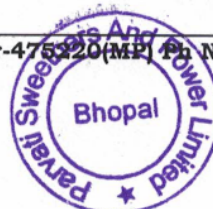
The particulars of the Appointment of Mrs. Shweta Chouksey as the Chief Financial Officer and Key Managerial Personnel are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment-Due to Resignation of Mr. Vishal Shivhare, Chief Financial officer and KMP.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	09th November, 2023 (Date of appointment)
3	Brief profile (in case of appointment)	Qualification – B.com, M.com, B.ed Mrs Shweta Chouksey has rich experience of more than 8 years in Finance Operations & Compliance in diverse verticals like Financials, Tax, Due-Diligences, FDI, SEBI, RBI Compliances, and many more.
4	Disclosure of relationships between directors (in case of appointment of a director)	No relation exist

Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP), Ph. No.07524-405005

For Parvati Sweetners And Power Limited


Director/Authorised Signator;





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The particulars of the Resignation of Mr. Vishal Shivhare as the Chief Financial Officer and Key Managerial Personnel are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation-Due to pre occupancies and personal reasons. Further he declared that there are no other material reasons in his resignation
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	08th November, 2023 (Date of cessation)
3	Brief profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	No relation exist

You are requested to please take on record the above said information as required to be disclosed by the Company, pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Chief Financial Officer and Key Managerial Personnel .

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking you,
Yours faithfully,

For, **PARVATI SWEETNERS AND POWER LIMITED**
For Parvati Sweetners And Power Limited

Director/Authorised Signatory

ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273
Encl:a/a



Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-405005



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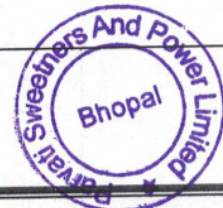
ANNEXURE-I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Mr. Vishal Shivhare	Mrs. Shweta Chouksey
Reason for change	Resignation -Due to pre occupancies and personal reasons. Further he declared that there are no other material reasons in his resignation	Appointment -Due to Resignation of Mr. Vishal Shivhare, Chief Financial officer and KMP.
Date of appointment/ Cessation and terms of appointment/ re-appointment	08 th November, 2023 (Date of cessation)	09 th November, 2023 (Date of appointment)
Brief Profile	N.A	Qualification – B.com, M.com, B.ed Mrs Shweta Chouksey has rich experience of more than 8 years in Finance Operations & Compliance in diverse verticals like Financials, Tax, Due-Diligences, FDI, SEBI, RBI Compliances, and many more.
Disclosure of relationships between Directors	No relation exist	No relation exist

PARVATI SWEETNERS AND POWER LTD.


Authorised Signatory/Director



Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior – 475220 (MP) Ph. No. 07524 -405005



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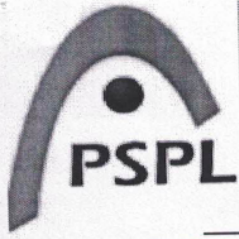
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Particulars	Mr. Vineet Richhariya
Reason for change	No Change
Date of appointment/ Cessation and terms of appointment/ re-appointment	Reappointment as Independent Director w.e.f 08 th November, 2023
Brief Profile	Having vide experience in the field of Technical, Finance, Accounts & Organization management
Disclosure of relationships between Directors	No relation exist

PARVATI SWEETNERS AND POWER LTD.

Authorised Signatory/Director





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THE EXTRACTS OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS AT THEIR 05/2023-24 MEETING OF THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED, HELD ON WEDNESDAY, THE 08th DAY OF NOVEMBER, 2023, AT 3:30 P.M AT THE REGISTERED OFFICE AT HALL NO. 2 SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL - 462003 (MP) AND CONCLUDED AT 07:15 P.M.

APPOINTMENT OF MRS SHWETA CHOUKSEY (PAN-CMYPC9109G) AS THE CHIEF FINANCIAL OFFICER (CFO) AND KMP OF THE COMPANY

The Chairperson informed the Board that in view of the acceptance of resignation served by Mr. Vishal Shivhare, from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) w.e.f. closure of business hours on 08th November, 2023 and in order to fulfill the requirement under Companies Act, 2013, the company needs to appoint a new Chief Financial Officer (CFO) as Key Managerial Personnel (KMP).

The Board considered the brief profile and eligibility of Mrs. Shweta Chouksey recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company at their meetings held on 08th November, 2023 as she possessed the requisite qualification to hold the position. Therefore, the Board discussed and passed the following resolution:

“RESOLVED THAT Pursuant to section 2(19), 2(51), 203 of Companies act 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions if any of the Companies act 2013 as amended or re-enacted from time to time Mrs. Shweta Chouksey be and is hereby appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 09th November, 2023 to perform the duties and responsibilities at a remuneration decided by Board.

RESOLVED FURTHER THAT Mrs. Poonam Chouksey, Managing Director and/or Mr. Anupam Chouksey, Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution on behalf of the Company.”

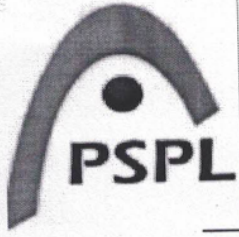
//CERTIFIED TRUE COPY//

For, PARVATI SWEETNERS AND POWER LIMITED

PARVATI SWEETNERS AND POWER LTD.

POONAM CHOURSEY Authorized Signatory/Director
MANAGING DIRECTOR
DIN: 02110270





CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

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THE EXTRACTS OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS AT THEIR 05/2023-24 MEETING OF THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED, HELD ON WEDNESDAY, THE 08th DAY OF NOVEMBER, 2023, AT 3:30 P.M AT THE REGISTERED OFFICE AT HALL NO. 2 SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL - 462003 (MP) AND CONCLUDED AT ..07:15 P.M.

ACCEPTANCE OF RESIGNATION OF MR. VISHAL SHIVHARE (PAN- COZPS5587K) FROM THE POST OF CHIEF FINANCIAL OFFICER (CFO) AND KMP OF THE COMPANY

The Chairperson placed before the Board the resignation letter received from Mr. Vishal Shivhare dated 08th November, 2023 for resigning from the post of Chief Financial Officer (CFO) & KMP of the company due to personal reasons.

The board discussed the matter and thereafter passed the following resolution:-

"RESOLVED THAT the consent of board of directors of the company be and are hereby accorded to accept the resignation of Mr. Vishal Shivhare (PAN- COZPS5587K) from the office of Chief Financial Officer (CFO) & KMP of the company pursuant to Regulation 30(2)/(4) read with clause 7 of Part A of Schedule III of SEBI (LODR) Regulations, 2015 w.e.f. 08th November, 2023.

//CERTIFIED TRUE COPY//

For, PARVATI SWEETNERS AND POWER LIMITED
PARVATI SWEETNERS AND POWER LTD.

POONAM CHOURKSEY
MANAGING DIRECTOR
DIN: 02110270





CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)

Email: info@parvatisweetners.com

November 08th, 2023

To,
Mrs. Shweta Chouksey
H.No. 2284, Wright Town,
Subhadra Kumari Chouhan ward,
Arun Deri ke Pass, Ranital, Jabalpur (M.P.)-482002

Subject: Appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company.

Dear Madam,

We are pleased to inform you that the Members of the Board of the Company at their Meeting held on November, 08, 2023 has approved your appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) w.e.f., November 09, 2023, pursuant to Section 2(19), 2(51) and section 203 and such other applicable provisions, of the Companies Act, 2013 and regulations under SEBI (LODR) Regulations, 2015 as amended from time to time.

You are requested to confirm your acceptance for our further needful and records.

Thanking You,
Yours Faithfully,
For, PARVATI SWEETNERS AND POWER LIMITED

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN 02110270

I accept the Appointment and agree to join my duties w.e.f. November 09, 2023 and authorize the Management and Practicing Company Secretary to file Form DIR-12 to the Registrar to that effect.

SHWETA CHOUKSEY
PAN- CMYPC9109G

Date: 08-11-2023

To,
The Board of Directors,
Parvati Sweetners and Power Limited
Hall No. 2, Gomantika Parisar,
Shopping Complex Jawahar Chowk
Bhopal MP 462003

Subject: Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

Dear Sir/ Madam,

This is with reference to cited subject, due to personal reasons I hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company w.e.f. 08th November, 2023. I further confirm that there are no other material reasons of my resignation. I kindly request the Board of Directors to relieve me from the duties with immediate effect.

Also, I hereby request the board to accept my resignation and to do all such things, acts, deeds as required under the provisions of Companies act 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and all the staff members for their extended support to me during my tenure as CFO (KMP) of company. I wish you, the board and the entire organization the best of luck for continued success.

Please acknowledge the same.

Thanking you,

Yours sincerely,



Vishal Shivhare
Chief Financial Officer
PAN: COZPS5587K



PARVATI SWEETNERS AND POWER LTD.


Authorized Signatory/Director



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To,

Date: 08th November, 2023

Mr. Vishal Shivhare
Chief Financial Officer
C-Block, Flat Number - 5, JK Hospital Campus,
JK Town, Sarvadharam, C-Sector, Huzur ,
Bhopal (M.P.)-462042

SUB.: LETTER OF RELIEVING FROM THE POST OF CHIEF FINANCIAL OFFICER AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY.

Dear Sir,

This is in reference to your letter dated 08th November, 2023 for relieving from the services of the Chief Financial Officer and Key Managerial Personnel (KMP) with effect from 08th November, 2023.

We wish to inform you that your resignation has been accepted and you will be relieved from the post of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from close of office hours on 08th November, 2023.

We wish you all success in your future endeavors.

Thanking You,
Yours Faithfully,

For, PARVATI SWEETNERS AND POWER LIMITED

PARVATI SWEETNERS AND POWER LTD.

PC
POONA MOHILKAR
MANAGING DIRECTOR
DIN 02110270

