



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

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

23<sup>rd</sup> September, 2023

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: Re-appointment of Managing Director and Executive Director at Annual General Meeting (AGM)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at their 12th AGM held on Wednesday, 20th September, 2023 have approved the following:

1. Special Resolution for Re-appointment of Smt. Poonam Chouksey (DIN: 02110270) as the Managing Director of the Company for a term of 3 years.
2. Special Resolution for Re-appointment of Shri Anupam Chouksey (DIN: 02110273), as a Executive Director of the Company for a term of 5 years.

The brief profiles of above Directors, including requisite details, pursuant to Schedule III (Part A) of the Listing Regulations forms part of the Notice of the 12th AGM of the Company which was disseminated to the Stock Exchange on 28<sup>th</sup> August, 2023 and the said Notice is also available on Company's website at [www.parvatisweetners.co.in](http://www.parvatisweetners.co.in).

Request you to take the same on records.

Thanking You,  
Yours faithfully,

For, PARVATI SWEETNERS AND POWER LIMITED

For Parvati Sweetners And Power Limited

ANUPAM CHOUKSEY

DIRECTOR

DIN: 02110273

Director/Authorised Signatory

