Regd. Office:

3, National House, 1st Floor, 27, Raghunath Dadaji Street, Fort, Mumbai - 400 001. Tel.: 2262 2675 / 2267 9029

Telefax : 022 - 2266 4216

E-mail: parsharti_investment@rediffmail.com

CIN: L93000MH1992PLC069958



Website: www.parshartiinvestment.com

To,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 511702

<u>Sub: - Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015;</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that company has received resignation letter from Mr. Mohd Shakeel Kayamkhani dated 07th February, 2022, from the position of Company Secretary & Compliance Officer with effect from 10th February, 2022.

Kindly acknowledge the same on your record.

FOR PARSHARTI INVESTMENT LIMITED

(Devendrakumar Babulal Goyal)

Director

DIN: 00180212

Date: 07th February, 2022

Place: Mumbai