

CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

PSPL 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

PSPL/SE/PC/2020-21

10th February, 2021

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 the Regulation 30(2)/ (4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of the company Secretary and Compliance officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed CS Parag Mittal, (ACS 48774) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 10th February, 2021.

The particulars of the Appointment of CS Parag Mittal as the Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	10.02.2021
3	Brief profile (in case of appointment)	He is member of the ICSI and having membership No. A48774 and having experience about 4 Year to work as the Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also 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 company secretaries.

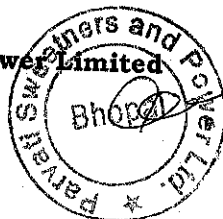
You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,

For, Parvati Sweetners And Power Limited

For Parvati Sweetners and Power Ltd.

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270



Director/Authorised Signatory

Encl: Certified copy of the Board Resolution & Brief profile of the CS and Compliance Officer



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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS AT THEIR 05/2020-21 MEETING OF THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED HELD ON WEDNESDAY, THE 10TH DAY OF FEBRUARY, 2021 AT 3:30 P.M. AT THE REGISTERED OFFICE AT HALL NO. 2. SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL 462003 (MP)

Approval of the appointment of CS Parag Mittal as the Company Secretary, Compliance Officer and KMP w.e.f. 10th February, 2021:

The Chairman informed the Board that in view of the acceptance of resignation served by CS Deepak Chuggani from the post of Company Secretary, Compliance Officer and KMP and in order to fulfill the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered the biodata and eligibility and approved the appointment of CS Parag Mittal as the Company Secretary, Compliance Officer and KMP of the company, by the Nomination and Remuneration Committee at their meeting held on 10.02.2021 as he possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed and passed the following resolution:


"RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Parag Mittal (ACS: 48774) as a Company Secretary and KMP of the Company with effect from 10th February, 2021 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board."

"FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Parag Mittal, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company, subject to the approval of the Board of Directors of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time."

"FURTHER RESOLVED THAT Smt. Poonam Chouksey, the Director of the Company be and is hereby authorized to file Form DIR-12, MGT-14 for the changes in the CS and Compliance officer of the Company with his digital signature and CS Piyush Bindal, PCS be requested to certify and upload the said form with the ROC for and on behalf of the Company."

//CERTIFIED TRUE COPY//

For, PARVATI SWEENTERS AND POWER LIMITED


POONAM CHOUKSEY
DIRECTOR
DIN: 02110270



For Parvati Sweetners and Power Ltd.


Director/Authorised Signatory

Brief Profile of CS Parag Mittal **(Company Secretary and Compliance officer)**

Mr. Parag Mittal (ACS- A48774), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary .He is also a Graduate in Bachelor in Commerce and LLB (Hons.) from B.U. University Bhopal. (M.P.)

He has a good track record in her academics and in other extra-curriculum. He started her career as a Company Secretary in a Practicing Firm, **Indore (MP.)** in 2015 in which He worked for a period of more than 12 months and having approx. 4 year experience as a Company Secretary in Public Limited Company. Other than this, he has an exposure of Limited Companies, Listed Companies compliances and other related laws applicable to a listed Company.


Parag Mittal
Company Secretary
ACS A48774





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Date: 10th February, 2021

To,
CS Parag Mittal
ACS: A48774
Ward 11, Mukharji Margh, Biaora,
Rajgarh, Biaora 465674 (MP)

SUB.: APPOINTMENT AS THE COMPANY SECRETARY (CS), COMPLAINEE OFFICER AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY.


Dear Sir,

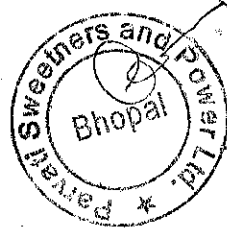
We are pleased to inform you that the Board of directors of the Company has approved your appointment as the Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 10th February, 2021.

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

Thanking You,
Yours Faithfully,
For, PARVATI SWEETNERS AND PWER LIMITED.

For Parvati Sweetners and Power Ltd.

PC-

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN:02110270




Director/Authorised Signatory

I accept the Appointment and agree to join my duties w.e.f. 10.02.2021 and authorize the Management and Practicing Company Secretary to file Form DIR-12 to the Registrar to that effect.


CS PARAG MITTAL
COMPANY SECRETARY
ACS- A48774