



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

14th July, 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 for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has appointed CS Anuja Nema (ACS:71465) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 14th July, 2023, w.e.f. 14th July, 2023.

The brief particulars of the Compliance Officer are as under:

- | | |
|------------------------|---|
| 1. Name | : CS Anuja Nema |
| 2. Designation | : Company Secretary, Compliance Officer & KMP |
| 3. Date of appointment | : 14 th July, 2023 |
| 4. Email ids | : anujanema6@gmail.com |
| 5. Contact No.: | : Mob.9977986639 |

We further submit a copy of the Board resolution dated 14th July, 2023 for her appointment as a Company Secretary and Compliance Officer w.e.f., 14th July, 2023.

You are requested to please take on record our above said information for your reference and further needful.

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.

Director/Authorised Signatory
POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270



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