

PSPL Parvati Sweetners And Power Limited

CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

ANUPAM - V

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

PSPL/SE/AC/2022-23

Online filing at www.listing.bseindia.com

07th November, 2022

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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Reconstitution of Nomination and Remuneration Committee.

Dear Sir/Madam,

We would like to inform that, the Board of Directors of the company vide resolution passed on November 07, 2022, approved reconstitution of the Nomination and Remuneration Committee. Post reconstitution, the composition of the committee shall be as follows:


Sr. No.	Name	Position	Category
1	Shri. Vineet Richhariya	Chairman	Non-Executive Independent Director
2	Shri. Rohit Bhatnagar	Member	Non-Executive Independent Director
3	Shri. Kuldeep Mudgal	Member	Non-Executive Independent Director

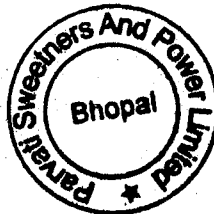
You are requested to please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015.

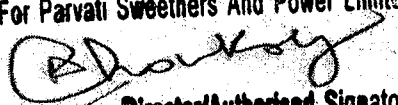
This intimation shall also be made available on the Company's website.

Thanking You,
Yours Faithfully,

For, Parvati Sweetners and Power Limited


ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

Encl: Board Meeting Resolution

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

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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF PARVATI SWEENTERS & POWER LIMITED, AT THEIR 05/2022-23 HELD ON MONDAY, THE 07TH DAY OF NOVEMBER, 2022 AT 3:30 PM AT THE REGISTERED OFFICE AT HALL NO. 2 SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL - 462003 (MP) AND CONCLUDED AT 08.10 P.M.

RECONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE:

The Chairperson placed before the Board, resignation letter of **Smt. Poonam Chouksey** dated 7th November, 2022 from the post of member of Nomination and Remuneration Committee.

The Chairperson further informed the Board that the Company needs to re-constitute the Nomination and Remuneration Committee. The Board considered and passed following resolution unanimously:

"RESOLVED THAT the resignation letter of **Smt. Poonam Chouksey (DIN: 02110270)** dated 7th November, 2022 from the post of member of Nomination and Remuneration Committee be and is hereby accepted w.e.f. **07.11.2022.**"

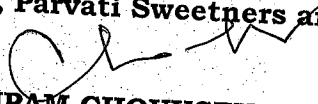
"RESOLVED FURTHER THAT pursuant to provisions of section 178(1) of the Companies Act, 2013 read with Regulation 19 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, including any modifications or re-enactments thereof, the "Nomination and Remuneration Committee" of the Company be and is hereby re-constituted."

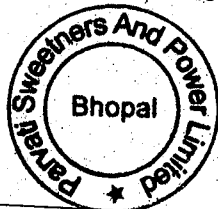
"RESOLVED FURTHER THAT, Shri Rohit Bhatnagar (DIN: 08232760), Independent Director of the Company be and is hereby appointed as Member of the Nomination and Remuneration Committee."

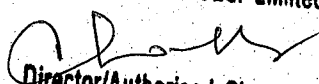
"RESOLVED FURTHER THAT the Re-constitution of the Nomination and Remuneration Committee shall be as under:

Sr. No.	Name of Member	Position in Committee	Designation in Company
1	Shri. Vineet Richhariya	Chairman	Non-Executive Independent Director
2	Shri. Rohit Bhatnagar	Member	Non-Executive Independent Director
3	Shri. Kuldeep Mudgal	Member	Non-Executive Independent Director

//Certified True Copy//
For, Parvati Sweetners and Power Limited


ANUPAM CHOUKSEY
DIRECTOR
DIN: 02110273



For Parvati Sweetners And Power Limited

Director/Authorised Signatory

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