

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,

The Manager- Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Scrip Code: 511702

Sub: Intimation of receipt of resignation letter from Director of the company.

Dear Sir

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, the Company has received the resignation letter dated 07th February, 2022 from below director's:

Sr No.	Name	Designation
1	Devendrakumar Babulal Goyal	Director
2	Jitendra Kalyanji Panchal	Whole Time Director
3	Rameshwar Babulal Goyal	Whole Time Director

We request you to take the same on record.

Thanking you

FOR PARSHARTI INVESTMENT LIMITED

(Mohd Shakeel Kayamkhani)



Company Secretary & Compliance Officer

Date: 07th February, 2022

Place: Mumbai