



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

03<sup>rd</sup> February, 2024

Online filing at [www.listing.bseindia.com](http://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: INE295Z0101

**Subject: Revised outcome of Board Meeting dated Friday, 14<sup>th</sup> day of July, 2023 and Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

**Reason- Due to Typographical Error**

**Ref: PARVATI SWEETNERS AND POWER LTD**

**Scrip Code: 541347**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you as under-

The Board of Directors (“Board”) of **Parvati Sweetners and Power Ltd** at their respective meeting held on i.e. **Friday, 14<sup>th</sup> day of July, 2023 at 03:30 P.M and Concluded at 05:00 P.M. at the registered office of the company** have inter alia approved the following matters:

1. Considered and approved respective request letters received from Mr. Khusro Nisar, Mr. Mukesh Kumar, Mrs. Munnii Bee, Mr. Mehmood Khan, Mr. Yusuf Khan, Ms. Farzana Khusro, Mr. Anis Khan, Mr. Nadeem Khan and M/S. Marium Leasing And Investment Private Ltd. for seeking reclassification of their status from the category of "Promoters & Promoter Group" to "public category" in accordance with the Regulation 31A of SEBI (LODR) Regulation 2015.
2. Resignation of Miss Mohita Ramsariya, Company Secretary & Compliance of the Company w.e.f Thursday, 08<sup>th</sup> day of June, 2023.

of Parvati Sweetners and Power Ltd.

  
Director/Authorised Signatory





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## **Parvati Sweetners And Power Limited**

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3. Appointment of Miss Anuja Nema as the Company Secretary & Compliance Officer w.e.f, Friday 14<sup>th</sup> July, 2023.

Upon such appointment Miss Anuja Nema is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023 is enclosed herewith. **(Annexure I)**

**For Parvati Sweetners and Power Ltd**  
or Parvati Sweetners and Power Ltd.

Director/Authorised Signatory

**POONAM CHOUKSEY**  
**MANAGING DIRECTOR**  
**DIN-02110270**



**Encl.:-**

- (1) Board Meeting Outcome dated 14.07.2023**  
**(2) Annexure- I**



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### Annexure-I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023.

Particulars	Miss Mohita Ramsariya	Miss Anuja Nema
<b>Reason for change</b>	Due to pre occupancies and personal reasons. Further she declared that there are no other reasons for her resignation.	-
<b>Date of appointment/ Cessation and terms of appointment/ re-appointment</b>	08 <sup>th</sup> June, 2023 (Date of cessation)	14 <sup>th</sup> July, 2023 (Date of appointment)
<b>Brief Profile</b>	N.A	She is the member of ICSI having Membership No. A71465.
<b>Disclosure of relationships between Directors</b>	No relations with the directors.	No relations with the directors.
<b>Other Directorship and category</b>	N.A	N.A
<b>Membership of Committee</b>	N.A	N.A

or Parvati Sweetners and Power Ltd.

  
Director/Authorised Signatory







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PSPL/SE/AC/2023-24

14<sup>th</sup> July, 2023

Online filing at [www.listing.bseindia.com](http://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

**Subject: Outcome of Board Meeting dated Friday, 14<sup>th</sup> day of July, 2023 Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

**Ref: PARVATI SWEETNERS AND POWER LTD**  
**Scrip Code: 541347**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you as under-

The Board of Directors (“Board”) of Parvati Sweetners and Power Ltd at their respective meetings held today i.e. **Friday, 14<sup>th</sup> day of July, 2023 at 3:30 P.M. and concluded at 05:00 P.M. at the Registered Office of the Company** have inter alia consider and approved the following matters:

1. Considered and approved respective request letters received from Mr. Khusro Nisar, Mr. Mukesh Kumar, Mrs. Munni Bee, Mr. Mehmood Khan, Mr. Yusuf Khan, Ms. Farzana Khusro, Mr. Anis Khan, Mr. Nadeem Khan and M/S. Marium Leasing And Investment Private Ltd. for seeking reclassification of their status from the category of "Promoters & Promoter Group" to "public category" in accordance with the Regulation 31A of SEBI (LODR) Regulation 2015.
2. Resignation of Miss CS Mohita Ramsariya, Company Secretary & Compliance of the Company w.e.f Thursday, 08<sup>th</sup> day of June, 2023.
3. Appointment of Miss CS Aja Nema as the Company Secretary & Compliance Officer w.e.f, Friday, 14<sup>th</sup> July, 2023.

For Parvati Sweetners And Power Limited  
  
Director/Authorized Signatory





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## Parvati Sweetners And Power Limited

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Upon such appointment Miss Anuja Nema is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith. **(Annexure I)**

Further, we inform you that the said information will be available on the website of the Company [www.parvatisweetners.co.in](http://www.parvatisweetners.co.in)

We hereby request you to take the outcome the Board Meeting on your record

**For Parvati Sweetners and Power Ltd**

  
Anupam Chouksey  
Director  
02110273



  
For Parvati Sweetners And Power Limited  
Director/Authorised Signator

Encl. a/a

**ANUPAM  
CHOUKSEY**

Digitally signed by  
ANUPAM  
CHOUKSEY  
Date: 2023.07.14  
17:09:16 +05'30'





# Parvati Sweetners And Power Limited

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## ANNEXURE-I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Miss Mohita Ramsariya	Miss Anuja Nema
Reason for change	Due to pre occupancies and personal reasons. Further she declared that there are no other material reasons for her resignation.	N.A.
Date of appointment/ Cessation and terms of appointment/ re-appointment	08 <sup>th</sup> June, 2023 (Date of cessation)	14 <sup>th</sup> July, 2023 (Date of appointment)
Brief Profile (In case of appointment)	N.A.	She is the member of ICSI having Membership No. A71465.
Disclosure of relationships between Directors (In case of appointment)	No relations with the directors.	No relations with the directors.
Other Directorship and category	N.A.	N.A.
Membership of Committee	N.A.	N.A.

For Parvati Sweetners And Power Limite

  
Director/Authorised Signatory



**Brief Profile of CS Anuja Nema**  
**(Company Secretary and Compliance officer)**

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**Ms. Anuja Nema (ACS: 71465)**, 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.

She has a good track record in her academics and in other extra-curriculum. Other than this, she has exposure of compliances and other related laws applicable to the Companies.

Date: 08.06.2023

To,  
The Board of Directors,  
Parvati Sweetners and Power Limited,  
Hall No. 2, Gomantika Parisar,  
Shopping Complex Jawahar Chowk  
Bhopal (M.P.) 462003

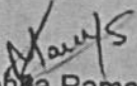
Subject: Resignation from the post of Company Secretary and Compliance officer.

Dear Sir/ Madam,

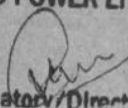
I hereby tender my resignation, due to pre-occupation and personal reasons, from the post of Company Secretary and Compliance Officer of Parvati Sweetners and Power Limited. I kindly request the Board of Directors to relieve me from the duties with immediate effect.

I further confirm that there are no other material reasons other than those provided above.

Thanking you,  
Yours sincerely,

  
Mohna Ramsariya  
Company Secretary & Compliance officer

PARVATI SWEETNERS AND POWER LTD

  
Authorized Signatory/Director



Received and Acknowledged.  
Dated - 09.06.2023.  
CFO - Vishal Shivhare