

Add: B/404, The Capital, G-Block, Bandra Kurla Complex Behind ICICI Bank, Bandra East Mumbai-400051

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**Scrip code- 511702**

**Subject: Outcome of Board Meeting of the company held on 30<sup>th</sup> March, 2022**

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchange that the Board of Directors of the Company at their meeting held on Wednesday, 30<sup>th</sup> March, 2022 has, inter alia, considered the followings items of agenda:

1. Appointment of Mr. Parth Shashikant Kakadiya as an Additional Non-Executive Director of the Company w.e.f. 30th March, 2022;
2. Appointment of Ms. Riddhi Sidhpura as the Company Secretary and Compliance officer of the Company w.e.f. 30th March, 2022;

We request you to kindly take the above on records as required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 12:00 noon and concluded at 1:15 p.m.

**FOR PARSHARTI INVESTMENT LIMITED**



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**(Patel Ghanshyambhai Nanjibhai)**

**Director**

**DIN: 06647250**

**Date: 30<sup>th</sup> March, 2022**

**Place: Mumbai**