

ANNEXURE - IV

CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

# PSPL Parvati Sweetners And Power Limited

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

07<sup>th</sup> November, 2022

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

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Reconstitution of Stakeholders Relationship 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 Stakeholders Relationship Committee. Post reconstitution, the composition of the committee shall be as follows:

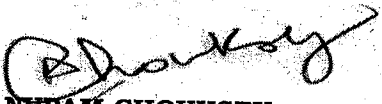
Sr. No.	Name	Position	Category
1	Shri. Kuldeep Mudgal	Chairman	Non-Executive Independent Director
2	Smt. Poonam Chouksey	Member	Chairman and Managing Director
3	Shri. Rohit Bhatnagar	Member	Non-Executive Independent Director

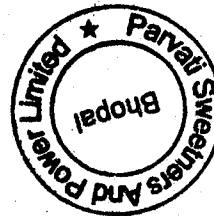
You are requested to please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015.


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 Signat

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 07<sup>TH</sup> 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 STAKEHOLDERS RELATIONSHIP COMMITTEE:

The Chairperson informed the Board that Company needs to re-constitute Stakeholders Relationship Committee due to resignation of Shri Vinod Kumar Mudgal from the post of Chairmanship of the Committee. The Board considered and passed following resolution unanimously:

**"RESOLVED THAT** the resignation letter of **Shri Vinod Kumar Mudgal (DIN: 08698885)** dated **07.11.2022** from post of Chairmanship of Stakeholders Relationship Committee be and is hereby accepted w.e.f. **07.11.2022.**"

**"RESOLVED FURTHER THAT** pursuant to provisions of section 178(5) of the Companies Act, 2013 read with Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including any modifications or re-enactments thereof, the "Stakeholders Relationship Committee" of the Company be and is hereby re-constituted."

**"RESOLVED FURTHER THAT Shri Kuldeep Mudgal (DIN: 08698885),** Independent Director of the Company be and is hereby appointed as Chairman of the Stakeholders Relationship Committee."

**"RESOLVED FURTHER THAT** pursuant to provisions of section 178(5) of the Companies Act, 2013 read with Regulation 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, **Shri Rohit Bhatnagar (DIN: 08232760),** Independent Director of the Company be and is hereby appointed as Member of the Stakeholders Relationship Committee."

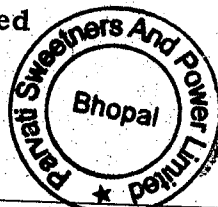
**"RESOLVED FURTHER THAT** the Re-constitution of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of Member	Position in Committee	Designation in Company
1	Shri. Kuldeep Mudgal	Chairman	Non-Executive Independent Director
2	Smt. Poonam Chouksey	Member	Chairman and Managing Director
3	Shri. Rohit Bhatnagar	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,