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PARSHWANATH
CORPORATION LIMITED

Date: 12-02-2024

To,
The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Respected Sir/Madam,

Subject: Board Meeting Outcome

Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Monday, 12th February 2024 at 4:00 P.M and concluded at ~~5:00~~ transacted following business items:

1. Approval of un-audited financial result of the company along with the limited review Report for the quarter ended on 31st December, 2023.
2. To consider cessation of Mr. Asit Vyas as an Independent director and shall consider him as a director of the company.
3. Resignation of Ms. Ankita Bang from the post of Company Secretary and Compliance Officer of the Company w.e f. 12th February 2024.

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited



Mr. Rushabh N. Patel
Managing Director
DIN: 00047374

CIN No. : L45201GJ1985PLC008361

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