

B/404, The Capital, G-Block,
Bandra Kurla Complex, Behind ICICI Bank,
Bandra East, Mumbai 400051
Tel. 022-4942888
E-mail : parsharti_investment@rediffmail.com
CIN : L9300MH1992PLC069958

**Parsharti
Investment Limited**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 511702

Subject: Outcome of Board Meeting

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

With reference to captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we do hereby inform you that the Board of Director of Parsharti Investment Limited (the company) at its meeting held today i.e. **Monday, 25th April, 2022** (Commenced at 1.30 p.m. and Concluded at 2.30 p.m considered and approved inter-alia;

1. Change in name of the company;
2. Change in main object of the company;
3. Appointment of Mr. Ghanshyam Patel as Managing Director of the company;
4. Appointment of Mr. Paresh Patel as Whole Time Director of the company;
5. Appointment of Mrs. Kinjal Gandhi as Non-Executive Independent Director of the company;
6. Appointment of Mr. Sachin Shivaji Wagh as Non-Executive Independent Director of the company;
7. Increase in authorised share capital of the company;
8. Alteration of share capital clause of Memorandum of Association;
9. Alteration of matters which are necessary for furtherance of the objects specified in clause III (A) of Memorandum of Association;
10. Adoption of new set of Articles of Association in place of existing articles;
11. Limits pursuant to Section 186 of the Companies Act, 2013;
12. Limit pursuant to Section 180(a) and 180(1)(c), of the Companies Act, 2013;
13. Issue convertible warrants on preferential basis, in accordance with Section 42 and 62(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactments

B/404, The Capital, G-Block,
Bandra Kurla Complex, Behind ICICI Bank,
Bandra East, Mumbai 400051
Tel. 022-4942888
E-mail : parsharti_investment@rediffmail.com
CIN : L9300MH1992PLC069958

Parsharti Investment Limited

thereof for the time being in force), Memorandum and Articles of Association of the Company, SEBI (LODR), and in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and also fixed the date, time and venue of the Extra Ordinary General Meeting of the members of the company.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

FOR PARSHARTI INVESTMENT LIMITED



(Ghanshyam Patel)

Director

Date: 25th April, 2022

Place: Mumbai