

PSPL

# Parvati Sweetners And Power Limited

CIN:L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

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/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 and Intimation for Change in Key Managerial Personnel (Company Secretary) of the Company - 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,

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

The Nomination and Remuneration Committee (“NRC”) and 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** have inter alia approved the following matters:

1. Resignation of Miss Mohita Ramsariya, Company Secretary & Compliance of the Company w.e.f Thursday, 08<sup>th</sup> day of June, 2023.
2. 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.

For Parvati Sweetners And Power Limited  
Director/Authorized Signatory





CIN:L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

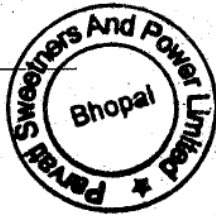
# Parvati Sweetners And Power Limited

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

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)

**For Parvati Sweetners and Power Ltd**

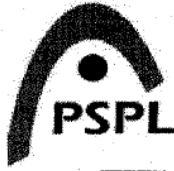
**Anupam Chouksey**  
Director  
02110273



**For Parvati Sweetners And Power Limited**

  
Director/Authorised Signatory

Encl. a/a



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

## 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<br>(Date of cessation)  | 14 <sup>th</sup> July, 2023<br>(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 Limited  
  
Director/Authorised Signator



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

---

**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.



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

To,

Date: 14th July, 2023

**CS Anuja Nema,**  
ACS: A71465  
M-239, Rajharsh Colony, Lalita Nagar, Kolar Road  
Bhopal (M.P)-462042

**SUB.: APPOINTMENT AS THE COMPANY SECRETARY (CS), COMPLAINEE OFFICER AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY.**

Dear Ma'am,

We are pleased to inform you that the Board of directors of the Company in the Board Meeting held on 14th July, 2023 has approved your appointment as the Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f., 14th July, 2023.

You are requested to confirm your acceptance for our further needful and records.

Thanking You,  
Yours Faithfully,

**For, PARVATI SWEETNERS AND POWER LIMITED**

For Parvati Sweetners and Power Ltd.

**POONAM CHOUKSE**  
Director/Authorised Signatory  
**MANAGING DIRECTOR**  
DIN 02110270



I accept the Appointment and agree to join my duties w.e.f. 14th July, 2023 and authorize the Management and Practicing Company Secretary to file Form DIR-12 to the Registrar to that effect.

*Anuja*

**CS ANUJA NEMA**  
**COMPANY SECRETARY**  
ACS: A71465



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

**CERTIFIED COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS AT THEIR 02/2023-24 MEETING OF THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED HELD ON FRIDAY, THE 14TH DAY OF JULY, 2023 AT 03:30 P.M. AT THE REGISTERED OFFICE AT HALL NO. 2, SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL-462003 (MP) AND CONCLUDED AT 05:00 P.M.**

**APPROVAL OF APPOINTMENT OF MS. ANUJA NEMA AS COMPANY SECRETARY & COMPLAINEE OFFICER AND KMP OF THE COMPANY W.E.F. 14<sup>TH</sup> JULY, 2023.**

The Chairperson informed the Board that in view of the acceptance of resignation served by CS Mohita Ramsariya, from the post of Company Secretary, Compliance Officer and KMP and in order to fulfill the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered the brief profile and eligibility and then approved the appointment of CS Anuja Nema as the Company Secretary, Compliance Officer and KMP of the company, by the Nomination and Remuneration Committee at their meeting held on 14<sup>th</sup> July, 2023 as she possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed and passed the following resolution:


**“RESOLVED THAT** pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Anuja Nema (ACS:71465) as a Company Secretary, Compliance Officer and KMP of the Company with effect from 14<sup>th</sup> July, 2023 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board.

**FURTHER RESOLVED THAT** pursuant to the Regulation 6 (1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Anuja Nema, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time.

**RESOLVED FURTHER THAT** Mrs. Poonam Chouksey, Chairman & Managing Director and/or Mr. Anupam Chouksey, Director of the Company be and is hereby authorized to digitally sign, submit necessary e-forms/documents with ROC, Gwalior to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

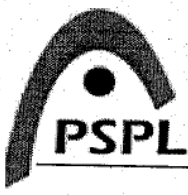
//CERTIFIED TRUE COPY//

For PARVATI SWEETNERS AND POWER LIMITED  
For Parvati Sweetners And Power Limited

  
ANUPAM CHOUKSEY  
DIRECTOR  
DIN: 02110273



Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-405005



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

# 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

**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED, AT THEIR 02/2023-24 MEETING HELD ON FRIDAY THE 14<sup>TH</sup> JULY, 2023 AT 3:30 P.M. AT REGISTERED OFFICE AT HALL NO. 2, GOMANTIKA PARISAR, SHOPPING COMPLEX JAWAHAR CHOWK BHOPAL (M.P.) 462003 AND CONCLUDED AT 5:00 P.M.**

**ACCEPTANCE OF THE RESIGNATION OF CS MOHITA RAMSARIYA FROM THE POST OF COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP OF THE COMPANY W.E.F. 8<sup>TH</sup> JUNE, 2023:**

The Chairperson placed before the Board, Resignation letter received from CS Mohita Ramsariya dated 8<sup>th</sup> June, 2023 for resigning from the post of Company Secretary, Compliance Officer & KMP of the Company due to personal reason w.e.f. 8<sup>th</sup> June, 2023.

The Board discussed the matter and thereafter passed the following resolution:

**“RESOLVED THAT the consent of the Board of Directors of the Company be and are hereby accorded to accept the resignation of CS Mohita Ramsariya from the office of Company Secretary, Compliance Officer & KMP of the company pursuant to Regulation 30(2)/(4) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 w.e.f. 8<sup>th</sup> June, 2023”**

//CERTIFIED TRUE COPY//

For, Parvati Sweetners and Power Limited

For Parvati Sweetners And Power Limited

ANUPAM DANDIA  
DIRECTOR  
DIN: 02110273



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.

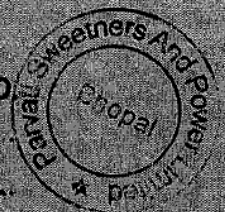
I further confirm that there are no other material reasons other than those provided above.

Thanking you,  
Yours sincerely,

  
Mohita Ramsariya  
Company Secretary & Compliance officer

PARVATI SWEETNERS AND POWER LTD.

Authorized Signatory/Director



Received and Acknowledged  
Dated - 09.06.2023  
CIO - Vishal Shivhare