

Regd. Office :
3, National House, 1st Floor,
27, Raghunath Dadaji Street,
Fort, Mumbai - 400 001.
Tel: 2262 2675 / 2267 9029
Telefax : 022 - 2266 4216
E-mail : parsharti_investment@rediffmail.com



CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip code- 511702

Subject: Outcome of Board Meeting of the company held on 10th February, 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 Thursday, 10th February, 2022 has, inter alia, considered the followings items of agenda:

1. Appointment of Mr. Ghanshyam Patel as an Additional Executive Director of the Company w.e.f. 10th February, 2022;
2. Appointment of Mr. Paresh Patel as an Additional Executive Director of the Company w.e.f. 10th February, 2022;
3. Appointment of Mr. Sachin Wagh as an Additional Independent Non-Executive Director of the Company w.e.f. 10th February, 2022;
4. Appointment of Mrs. Kinjal Gandhi as an Additional Independent Non-Executive Director of the Company w.e.f. 10th February, 2022
5. Appointment of Mr. Mahesh Rajguru as Chief Financial Officer of the Company w.e.f. 10th February, 2022;
6. Noting of Resignation of Mr. Devendrakumar Babulal Goyal as Director of the Company;
7. Noting of Resignation of Mr. Jitendra Kalyanji Panchal as Whole-Time Director and Chief Financial Officer of the Company;
8. Noting of Resignation of Mr. Rameshwar Babulal Goyal as Whole-Time Director of the Company w.e.f. 10th February, 2022;
9. Noting of Resignation of Mr. Dhiren Kantilal Shah as an Independent Director of the Company w.e.f. 10th February, 2022;



Regd. Office :

3, National House, 1st Floor,
27, Raghunath Dadaji Street,
Fort, Mumbai - 400 001.
Tel: 2262 2675 / 2267 9029
Telefax : 022 - 2266 4216
E-mail : parsharti_investment@rediffmail.com



CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

10. Noting of Resignation of Mr. Sivaramakrishnan Padmanabhan as an Independent Director of the Company w.e.f. 10th February, 2022;
11. Noting of Resignation of Mrs. Priyanka Gupta as an Independent Director of the Company w.e.f. 10th February, 2022;
12. Noting of resignation of M/s. Nitesh Ranga & Company, Secretarial Auditors of the Company w.e.f. 10th February, 2022;
13. Appointment of M/s. Nishant Bajaj & Associates as Secretarial Auditors of the Company;
14. Noting of Resignation of Mr. Mohd Shakeel Kayamkhani as Company Secretary of the Company w.e.f. 10th February, 2022;
15. Shifting of registered office of the company w.e.f. 10th February, 2022;
16. Approval for transfer of Shares.
17. Withdrawal of power given to Old Directors/Officers/Employees.

We further wish to inform you that the company has received request form outgoing promoters of the Company pursuant to Regulation 31A (5) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements), Regulations 2015 for reclassification as non promoters of the Company. The Board of Directors of the Company vide its resolution dated 10th February, 2022 have approved the re-classification of the Outgoing Promoters of the company, subject to approval of shareholders.

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

Kindly take the same on record and.

FOR PARSHARTI INVESTMENT LIMITED


(Ghansyam Patel)

Director

Date: 10th February, 2022

Place: Mumbai

