

Date: 25/05/2020

To  
The Manager  
BSE Limited  
1<sup>st</sup> Floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai-400001

**Sub: Intimation of resignation by the Company Secretary of the Company**

**Ref: Scrip Code-542694**

Dear Sir/ Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors of the Company at its meeting held via video conferencing on 25<sup>th</sup> May, 2020 have approved the resignation of Mrs. Ayushi Dokania (Membership No. A40684) from the post of Company Secretary and Compliance Officer of the Company with effect from 25/05/2020.

Meeting Commenced at 5.00 pm and ended at 5.15 p.m

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully

**For and on behalf of  
Parshva Enterprises Limited**

Sd/-  
**Prashant Vora**  
**(Managing Director)**  
**DIN: 06574912**

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**From:** Ayushi Dokania (csayushi12@gmail.com)  
**To:** info@parshvaenterprises.co.in  
**Subject:** Resignation letter from the Post of Company And Compliance Officer

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**Date:** Fri, 22 May 2020 12:34:33 +0530

Respected sir,

Due to some personal reasons, I, Ayushi Dokania, working as a company secretary and compliance officer at Parshva Enterprises Limited herewith tender my resignation from the services of the Company.

I thank the management for all the support it extended to me during my tenure in this organisation from 12th November, 2019 to 21st May, 2020 for which I shall be ever grateful.

Kindly take the same on your record and accept my resignation at the earliest.

Regards,  
Ayushi Dokania  
Company Secretary  
M. No. A40684