

Bandra Kurla Complex, Behind ICICI Bank,

Bandra East, Mumbai 400051

Tel. 022-49428888

E-mail : parsharti_investment@rediffmail.com

CIN : L9300MH1992PLC069958

To

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

Scrip code -511702

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

1. Appointment of Mr. Ghanshyambhai Nanjibhai Patel (DIN: 06647250) as the Managing Director of the Company with effect from 25th April 2022 for a period of 5 (five) years with effective from 25th April, 2022 till 24th April, 2027;
2. Appointment of Mr. Pareshbhai Nanjibhai Patel (DIN: 07257928) as The Whole Time Director of the Company with effect from 25th April 2022 for a period of 5 (five) years with effective from 25th April, 2022 till 24th April, 2027;
3. Appointment of Mr. Sachin Shivaji Wagh (DIN-01056774) as an Independent Director for a period of five (5) consecutive years commencing from 10th February, 2022 upto and inclusive 09th February, 2027;
4. Appointment of Mrs. Kinjal Bhavin Gandhi (DIN-09376071) as an Independent Director for a period of five (5) consecutive years commencing from 10th February, 2022 upto and inclusive 09th February, 2027;
5. Appointment of Mr. Parth Shashikant Kakadiya (DIN 09545820) as a Non-Executive & Non-Independent Director of the Company.

B/404, The Capital, G-Block,
Bandra Kurla Complex, Behind ICICI Bank,
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Parsharti Investment Limited

Request you to take the same on record.

Yours faithfully,

FOR PARSHARTI INVESTMENT LIMITED



(Riddhi Sidhpura)

Company Secretary & Compliance Officer

Date: 10th June, 2022

Place: Mumbai