

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 Ph. No. 0755 – 4236666

Date: 17th September, 2019

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

Scrip Code: 541347 Symbol: PARVATI ISIN: NE295201015

Dear Sir(s),

<u>Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulation, 2015</u>

Ref: Resignation of Mr. Vishal Mohnani (PAN- AXHPM9980F) as Chief Financial Officer (CFO) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Vishal Mohnani, Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation due to personal reasons and his resignation will be effective from September 16, 2019 and the matter for succession will be placed before the Board of Directors at their ensuing meet.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulations, 2015

a	Reason for change	Resignation
b	Date of Appointment	12/11/2018
С	Brief Profile	NA
d	Disclosure of relationship between Directors	NA

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking You, Yours Faithfully,

For Parvati Sweetners and Power Limited

Deepak Chhugani Company Secretary