

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, Fort, Mumbai- 400 001

Scrip Code: 511702

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 10th February, 2022**, at 2.00 p.m. at the registered office of the company situated at 3, National House, 1st Floor 27, Raghunath Dadaji Street, Fort, Mumbai 400001 to consider and approve inter alia the following business:

1. To consider appointment of Mr. Ghanshyam Patel as an Additional Executive Director of the company;
2. To consider appointment of Mr. Paresh Patel as an Additional Executive Director of the company;
3. To consider appointment of Mr. Sachin Wagh as an Additional Independent Non-Executive Director of the company;
4. To consider appointment of Mrs. Kinjal Gandhi as an Additional Independent Non-Executive Director of the company;
5. To consider appointment of Mr. Mahesh Rajguru as Chief Financial Officer of the company;
6. To take note of Resignation of Mr. Devendrakumar Babulal Goyal as Director of the Company;
7. To take note of Resignation of Mr. Jitendra Kalyanji Panchal as Whole-Time Director and Chief Financial Officer of the Company;
8. To take note of Resignation of Mr. Rameshwar Babulal Goyal as Whole-Time Director of the Company;



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9. To take note of Resignation of Mr. Dhiren Kantilal Shah as an Independent Director of the Company;
10. To take note of Resignation of Mr. Sivaramakrishnan Padmanabhan as an Independent Director of the Company;
11. To take note of Resignation of Ms. Priyanka Gupta as an Independent Director of the Company;
12. To take note of Resignation of Mr. Mohd Shakeel Kayamkhani as Company Secretary of the Company;
13. To consider and approve shifting of registered office of the company;
14. To consider change in management of the company;
15. To take note of resignation of M/s. Nitesh Ranga & Company, Secretarial Auditors of the company
16. To consider appointment of M/s. Nishant Bajaj & Associates as Secretarial Auditors of the company
17. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR PARSHARTI INVESTMENT LIMITED

M. S. Kayamkhani



(Mohd Shakeel Kayamkhani)

Company Secretary & Compliance Officer

Date: 07th February, 2022

Place: Mumbai