

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 – 400001

**Scrip code- 511702**

**Sub: Appointment of Chief Financial Officer of the Company**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please note that the Board of Directors in its meeting held on 10th February, 2022 has appointed Mr. Mahesh Rajguru as Chief Financial Officer of the company w.e.f. 10th February, 2022 and the same was intimated to BSE through outcome of Board Meeting.

We have enclosed brief profile of Mr. Mahesh Rajguru who is appointed as Chief Financial Officer of the company w.e.f 10th February, 2022.

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,

**FOR PARSHARTI INVESTMENT LIMITED**

(Ghanshyam Patel)

Director

Date: 10<sup>th</sup> February, 2022

Place: Mumbai

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Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) Term of appointment/	w.e.f. 10 <sup>th</sup> February, 2022
3	Term of appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 10 <sup>th</sup> February, 2022 as per the provisions of Section 203 of the Companies Act, 2013
3	Brief Profile (in case of appointment)	Mr. Mahesh Kumar Rajguru has a varied experience in Accounting, Finance, Taxation, Operation and Cross Functional Team Management with reputed organizations.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	NA

The particulars for appointment of Mr. Mahesh Kumar Rajguru as interim CFO and KMP are as under:

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**FOR PARSHARTI INVESTMENT LIMITED**

(Ghanshyam Patel)

Director

Date: 10<sup>th</sup> February, 2022

Place: Mumbai