



CIN: L15421MP2011PLC027287  
GSTIN: 23AAGCP3350D1ZW

# Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP),  
Ph. No. 0755 – 4009254, Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

PSPL/SE/PC/2023-24

23<sup>rd</sup> September, 2023

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditors.**

Dear Sir/Madam,

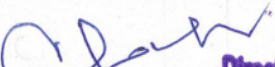
This is in continuation of our earlier communication dated 10th August, 2023. M/s. Khare Pamecha & Co., Chartered Accountants (Registration No.06067C) have ceased to be the Statutory Auditors of the Company due to expiry of their term of 5 (five) consecutive years on conclusion of the Twelfth Annual General Meeting held on 20<sup>th</sup> September, 2023.

The members of the Company at the Twelfth Annual General Meeting held on 20<sup>th</sup> September, 2023 have approved the appointment of M/s B A N C R S AND CO LLP, Chartered Accountants, (Registration No. C400331) as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the Twelfth Annual General Meeting till the conclusion of the Seventeenth Annual General Meeting of the Company.

Disclosures required pursuant to Regulation 30 is enclosed as Annexure - I. We request you to kindly take the same on records.

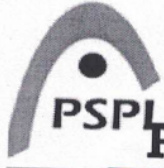
Thanking you,  
Yours faithfully,

For, PARVATI SWEETNERS AND POWER LIMITED

  
ANUPAM CHOUKSEY  
DIRECTOR  
DIN: 02110273  
Encl: a/a

Director/Authorised Signatory





# Parvati Sweetners And Power Limited

CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW


Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP),  
Ph. No. 0755 - 4009254, Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

## Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9th, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023.

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. B A N C R S AND CO LLP, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditors of Parvati Sweetners And Power Limited. The term of current Statutory Auditors M/s. Khare Pamecha & Co., Chartered Accountants will be expiring at the conclusion of the ensuing 12 <sup>th</sup> Annual General Meeting. It is proposed to appoint M/s. B A N C R S AND CO LLP, as Statutory Auditors of the Company in place of the Outgoing Auditors.
3.	Date of appointment/cessation & term of appointment;	Term: For a period of 5 consecutive financial years i.e From the conclusion of 12 <sup>th</sup> Annual General Meeting upto the conclusion of the 17 <sup>th</sup> Annual General Meeting to be held for the financial year ended 31 <sup>st</sup> March, 2028.
4.	Brief Profile	M/s B A N C R S AND CO LLP, is a Chartered Accountant firm having 5 Partners. They have strong presence in major cities of the country. They are engaged in statutory audits of some of the large companies in various sectors.
5.	Disclosure of relationships between directors	No Relationship Exist with the directors of the company.

For Parvati Sweetners And Power Limited

  
Director/Authorised Signatory

