



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

# PSPL Parvati Sweetners And Power Limited

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

**PSPL/SE/PC/2024-25**

**25<sup>th</sup> June, 2024**

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**

**Subject: Intimation of Resignation of Company Secretary and Compliance officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Miss Anuja Nema has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company w.e.f closing of business hours of 25<sup>th</sup> June, 2024 due to personal reasons. She has also confirmed that, there is no other material reason other than mentioned in his resignation letter. (Attached Resignation Letter)

The Company has received the resignation letter from Miss Anuja Nema, Company Secretary & Compliance Officer dated 25<sup>th</sup> June, 2024 and the matter will be placed on upcoming board meeting and after that board will take note on above mentioned matter and relieved him.

Please refer Annexure-I as required under regulation 30 of SEBI (LODR) 2015 for resignation of Company Secretary.

Kindly take a note of the same.

**For, Parvati Sweetners and Power Limited**

**POONAM CHOUKSEY**  
**MANAGING DIRECTOR**  
**DIN: 02110270**

Director/Authorised Signatory



**Encl. – Annexure – I, Resignation Letter**



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## Annexure – I

ANNEXURE - 1		
Sr. No.	Details to be provided	Information of event
1.	Reason for resignation	CS ANUJA NEMA has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
2.	Date of cessation	From close of working hours of 25.06.2024
3.	Brief profile ( in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

For, Parvati Sweetners and Power Limited

  
POONAM CHOUKSEY  
MANAGING DIRECTOR  
DIN: 02110270



Date-25.06.2024

To,  
The Board of Directors,  
M/s. Parvati Sweetners and Power Limited  
Hall No. 02, Gomantika Parisar,  
Shopping Complex, Jawahar Chowk, Bhopal (M.P.)-462003

**Subject- Resignation from the post of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at M/s. Parvati Sweetners and Power Limited due to personal reasons. I further confirm that there are no other material reasons other than the provided above.

I kindly request that my resignation to be accepted and necessary forms be filled with MCA Portal.

Please acknowledge the same.

Thanking you,

Yours sincerely,



Anuja Nema  
Company Secretary and Compliance Officer