



CIN No. U15421MP2011PLC027287

PARVATI Sweetners And Power Ltd.

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior - 475 220 (M.P.) Ph. No. 07524-405005
B.O.: Hall No. 2, Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal - 462003
Ph. No. 0755 - 4236666

Date: 01st October, 2018

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

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

Sub: Announcement under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company is in receipt of the resignation letter from Mr. Mehmood Khan, Executive Director (DIN: 00069224), Mr. Anis Khan, Executive Director (DIN: 02308572), Mr. Radhakrishna Deshraj, Independent Director (DIN: 02786533) and Ms. Ruchi Sogani, Independent Director (DIN: 02805170) from the Board of the Company.

Accordingly, Mr. Mehmood Khan, Executive Director (DIN: 00069224), Mr. Anis Khan, Executive Director (DIN: 02308572), Mr. Radhakrishna Deshraj, Independent Director (DIN: 02786533) and Ms. Ruchi Sogani, Independent Director (DIN: 02805170) ceases to be a Director of the Company w.e.f 29th September, 2018 and Board took note of the same in its Board Meeting held on 29th September, 2018.

Further, the Board considered and approved in its Board Meeting held on 29th September, 2018 the appointment of Ms. Pooja Shree Chouksey (DIN: 07575058) as a Non-Executive Director and Mr. Ashish Jaiswal as a Non-Executive Director (DIN: 07972271) of the Company with effect from 29th September, 2018.

Kindly take the same on records.

Thanking You

Yours Faithfully

For Parvati Sweetners and Power Limited


Deepak Chhugani
Company Secretary

