



CIN No. U15421M P2011PLC027287

PARVATI Sweetners And Power Ltd.

Factory: Village Sankhni, Tehsil Bhitwar, Distt. Gwalior - 475 220 (M.P.) Ph. No. 07524 - 405005

Date: 30th November, 2018

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

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

Sub: Change in Designation of Mrs. Poonam Chouksey (DIN-02110270) from Director to 'Chairman & Managing Director' of the Company

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Poonam Chouksey (DIN-02110270), Director of the Company has been designated as 'Chairman & Managing Director' of the Company.

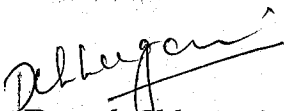
Further, Vijai Singh Bharaktiya ceases to be an Independent Director of the Company earlier but the same has not been updated and still reflecting as director under the 'Corp Information'.

We request you to kindly take the above on record.

Thanking You

Yours faithfully

For Parvati Sweetners and Power Limited


Deepak Chhugani
Company Secretary

