

**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

**Parsharti  
Investment Limited****CIN No : L65990MH1992PLC069958****Website : www.parshartiinvestment.com**Date: 29<sup>th</sup> August, 2018

To,  
Gen. Manager – Corporate Services  
BSE Ltd.  
P J Towers, Dalal Street,  
Fort, Mumbai – 400001

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of M/s  
Parsharti Investment Limited**

Scrip code: 511702

Dear Sir,

With regard to captioned subject, and pursuant to the provisions of Regulation 6(1) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held today i.e. 29<sup>th</sup> August, 2018 has appointed Mrs. Suvarnalata Gurav (ACS – 28663) as Company Secretary and Compliance Officer of the Company with immediate effect details of which is mentioned below:

Sr. No.	Particulars	Remarks
1	Name	Suvarnalata Gurav
2	Designation in the Company	Company Secretary and Compliance officer
3.	Date of appointment	29 <sup>th</sup> August, 2018
4.	Brief Profile and Educational Qualification	CS and LLB ➤ Having more than 6 years of relevant experience in Secretarial and Legal Function ➤ She has exposure in performing over all secretarial and legal function.
5.	No. of Shares held	Nil
6.	Contact Details	Email id: cs.parsharti@rediffmail.com Telephone No. 9619810585

You are requested to take the same on record and update necessary changes on the BSE Website

Thanking you,  
For Parsharti Investment Limited

  
D. K Goyal  
Director  
DIN: 00180212

