

# Parshva Enterprises Ltd.

C.I.N=U51909MH2017PLC297910



Date: 12/11/2019

To  
The Secretary  
BSE Limited  
1<sup>st</sup> Floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai-400001

**Sub: Intimation for appointment of Company Secretary & Compliance Officer pursuant to Sub-Clause 7 of Part-A under schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code-542694**

Dear Sir/ Madam,

With reference to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, 12<sup>th</sup> November, 2019 at the Registered Office of the Company at "A-811/ 812, 8<sup>th</sup> Floor, Jaswanti Allied Business Centre, Ramchandra Extn. Road, Kachpada, Malad West, Mumbai-400064" has appointed Mrs. Ayushi Dokania as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. 12<sup>th</sup> November, 2019.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary are given below

SR. No.	Particulars	Details
1	Reason for change	Resignation of erstwhile Company Secretary Mrs. Sneha Yogesh Kumar Shah
2	Date of appointment	12 <sup>th</sup> November, 2019
3	Brief profile (in case of appointment)	Mrs. Ayushi Dokania is an Associate Member of the Institute of Companies Secretary of India and Commerce graduate. Beside holding the esteemed qualification of Company Secretary, She has more than 2 years of experience in the Secretarial Department of the Company
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please take the same on your record.

Thanking you,

Yours Faithfully

For and on behalf of  
Parshva Enterprises Limited

*Prashant Vora*  
Prashant Vora  
(Managing Director)  
DIN:06574912

