



Date: 08<sup>th</sup> April, 2024

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Reference: Sanjivani Paranteral Limited Scrip Code: 531569

Sub: Outcome of Board Meeting dated 08<sup>th</sup> April, 2024 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

In terms of the Regulation 30 and the other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulation, 2015, we would like to inform you that, the Board of Directors of the Company at its Board Meeting held today i.e. 08<sup>th</sup> April, 2024 considered and approved the following:

1. Resignation of Mr. Hitesh Rajnikant Khona, Chief Financial Officer of the Company with effect from 08<sup>th</sup> April, 2024 (**Annexure 1**)
2. Resignation of Mr. Shrenikkumar Parasmalji Solanki, Independent Director of the Company with effect from 08<sup>th</sup> April, 2024 (**Annexure 2**)
3. Change in Designation of Mr. Srivardhan Ashwani Khemka (DIN: 08942106), From Non-Executive Director to Executive Director with effect from 08<sup>th</sup> April, 2024 (**Annexure 3**)
4. Appointment of Mr. Pritesh Jain as a Chief Financial Officer on the Board of the Company with effect from 08<sup>th</sup> April, 2024; (**Annexure 4**)
5. Appointment of Mr. Abhay Shah as an Additional Independent Director on the Board of the Company with effect from 08<sup>th</sup> April, 2024; (**Annexure 4**)



# SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

The meeting of the Board commenced at 11.30 A.M. and concluded at 01.00 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**FOR SANJIVANI PARANTERAL LIMITED**

**ASHWANI ANAMISHARAN KHEMKA**  
**MANAGING DIRECTOR**  
**DIN: 00337118**



**Resignation of Mr. Hitesh Rajnikant Khona, Chief Financial Officer of the Company**

**Annexure 1**

SR No	Particulars	Information of Such Event
01	Reason for change	As mentioned in the Resignation Letter
02	Date of Cessation	08 <sup>th</sup> April, 2024
03	Brief Profile (In case of Appointment)	Not Applicable
04	Disclosure of Relationships between Directors (in case of appointment)	Not Applicable
05	Other Directorship (in listed entities only in case of resignation of Independent Director)	Not Applicable

**HITESH RAJNIKANT KHONA**

901, Horizon Shloka, Dr. Ambedkar Road, Mulund (W), Mumbai - 400 080.

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**Date: 08<sup>th</sup> April, 2024**

**From:**

**Mr. Hitesh Rajnikant Khona  
S/o Rajnikant Khona  
901, Horizon Shloka, Dr. Ambedkar Road,  
Mulund (W), Mumbai - 400 080., Maharashtra, India**

**To,  
Sanjivani Paranteral Limited,  
205 P-N Kothari INDL Estate B S Marg  
Bhandup (W), Mumbai-400078, Maharashtra, India.**

**Sub: Resignation from the Post of Chief Financial Officer of the Company**

Dear Sir/ Madam,

I hereby tender my resignation from the Post of Chief Financial Officer of the Sanjivani Paranteral Limited with effect from 08<sup>th</sup> April, 2024 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Chief Financial Officer of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours faithfully,

  
**Mr. Hitesh Rajnikant Khona**





**Resignation of Mr. Shrenikkumar Parasmalji Solanki, Independent Director of the Company**

**Annexure 2**

SR No	Particulars	Information of Such Event
01	Reason for change	As mentioned in the Resignation Letter
02	Date of Cessation	08 <sup>th</sup> April, 2024
03	Brief Profile (In case of Appointment)	Not Applicable
04	Disclosure of Relationships between Directors (in case of appointment)	Not Applicable
05	Other Directorship (in listed entities only in case of resignation of Independent Director)	Not Applicable



**SHRENIKKUMAR PARASMALJI SOLANKI**  
A-404, Vasudarshan, Behind Brahmand Pal,  
Surat Adajan DN, Surat City, Surat- 395009, India

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Date: 08<sup>th</sup> April, 2024

From:

Mr. Shrenikkumar Parasmalji Solanki  
S/o Parasmalji Solanki  
A-404, Vasudarshan, Behind Brahmand Pal,  
Surat Adajan DN, Surat City, Surat- 395009, India

To,  
Sanjivani Paranteral Limited,  
205 P-N Kothari INDL Estatel B S Marg  
Bhandup (W), Mumbai-400078, Maharashtra, India.

**Sub: Resignation from the Post of Independent Director of the Company**

Dear-Sir/ Madam,

I hereby tender my resignation from the Post of Independent Director of the Sanjivani Paranteral Limited with effect from 08<sup>th</sup> April, 2024 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours faithfully,

*Shrenik*

Mr. Shrenikkumar Parasmalji Solanki





### Annexure 3

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Srivardhan Ashwani Khemka
2.	Date of Birth	22/01/1996
3.	Qualifications	Bachelor's Degree in Management Studies with Specialization in Finance from Mumbai University
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	Mr. Srivardhan Ashwani Khemka is an entrepreneur who is highly regarded for his entrepreneurial skills and abilities with 7 Years of Experience
6.	Reason of Change	Change in Designation
7.	Date of Appointment/ Terms of Appointment	Appointed as an Executive Director with effect from 08th April, 2024, liable to retire by rotation.
8.	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Srivardhan Ashwani Khemka is Son of Mr. Ashwani Khemka, Managing Director of the Company.



## ANNEXURE - 4

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details	Details
1	Name	Mr. Pritesh Jain	Mr. Abhay Shah
2.	Date of Birth	05/03/1982	30/11/1995
3.	Qualifications	Chartered Accountant (CA), Certified Financial Management, Enterprise Risk Management, BCOM	Company Secretary (CS), LLB, MCOM, BCOM
4.	Occupation	Service	Service
5.	Brief Profile (in case of Appointment)	As per attached Annexure A	As per attached Annexure B
6.	Reason of Change	Appointment	Appointment
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 08th April, 2024 has appointed Mr. Pritesh Jain as a Chief Financial Officer with effect from 08th April, 2024.	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 08th April, 2024 has appointed Mr. Abhay Shah as an Additional Director (Independent Non-Executive Director) of the Company for a term of five (5) consecutive years with effect from 08th April, 2024, subject to approval by the members of the Company.





# SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

8.	Disclosure of Relationship between Directors	Mr. Pritesh Jain is not related to any Directors of the Company.	Mr. Abhay Shah is not related to any Directors of the Company.
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FOR SANJIVANI PARANTERAL LIMITED

ASHWANI ANAMISHARAN KHEMKA  
MANAGING DIRECTOR  
DIN: 00337118



## Annexure A

### Brief Profile of Pritesh Jain

Pritesh Jain is an accomplished finance professional with over 19 years of experience, excelling in various aspects of financial management. With a strong educational foundation in Chartered Accountancy and Bachelor of Commerce, complemented by certifications in Enterprise Risk Management and Financial Management, Pritesh has cultivated a deep expertise in the financial domain.

Previously holding the position of Deputy General Manager - Financial & Accounts at Kalpataru Projects International Limited, Pritesh plays a pivotal role in steering the financial direction of the International division. His responsibilities include formulating annual budgets, providing strategic insights for business development, and overseeing the finance and accounts functions. He also ensures timely finalization of book closures and collaborates closely with project management teams to monitor financial aspects of projects.

In his prior role as Financial Controller at Suminter Group, Pritesh showcased strong leadership skills in managing finance and accounts operations. He successfully handled fund raising, working capital management, and treasury and foreign exchange functions. His contributions to SAP implementation streamlined financial processes, enhancing operational efficiency.

During his tenure at Al Turki Group as an Assistant Manager, he led budgeting processes, conducted cost analysis, and implemented SAP solutions, showcasing his versatility across diverse business verticals

Throughout his career, Pritesh has held significant positions at reputable organizations such as Voltas Limited, Reliance General Insurance Ltd., and SHRN & Co. His roles encompassed financial management, risk assessment, project finance, and audit, enriching his skill set and contributing to his well-rounded expertise.

Pritesh's core competencies encompass team building, financial analysis, budgeting and forecasting, risk management, and SAP implementation. Noteworthy achievements include optimizing finance and insurance costs, enhancing working capital limits, and expediting the realization of export incentives.

With his extensive experience and profound expertise, Pritesh Jain remains committed to driving strategic financial initiatives and ensuring robust financial management practices, thereby contributing significantly to the growth and success of the organizations he serves.



## Annexure B

### Brief Profile of CS Abhay Shah

Abhay Shah is a dynamic professional with a diverse educational background and four years of hands-on experience in the field. He holds a Bachelor's degree in Commerce (B.Com), further specializing in finance with a Master's degree in Commerce (M.Com). Additionally, Abhay has pursued legal studies, earning a degree in Law (LLB), and has successfully qualified as a Company Secretary.

His educational background equips him with a robust understanding of financial principles, legal frameworks, and corporate governance practices. Abhay's expertise lies in effectively managing corporate affairs, ensuring compliance with regulatory requirements, and providing strategic guidance to organizations.

Over the course of his career, Abhay has honed his skills in company secretarial practices, including handling regulatory filings, drafting legal documents, and facilitating board meetings. His legal qualifications enable him to navigate complex legal issues and provide sound advice on matters of corporate law and compliance. With four years of professional experience in the field, Abhay has demonstrated his ability to adapt to diverse challenges and contribute effectively to organizational success. He is known for his attention to detail, analytical mindset, and proactive approach in addressing issues related to corporate governance and regulatory compliance.

Abhay Shah is a dedicated professional committed to upholding the highest standards of integrity and professionalism in his work. With his blend of academic qualifications, professional certifications, and practical experience, he is well-positioned to excel in roles that demand expertise in company secretarial practice, legal compliance, and corporate governance.