

PARICHAY INVESTMENTS LIMITED

CIN: L65990MH1982PLC028806

Date: 25.11.2020

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub:Updation in Board of Directors and Company Secretary of the company.

With reference to captioned subject we **PARICHAY INVESTMENTS LIMITED** (the "Company") would like to inform you regarding the change in Directors and Company Secretary of the company.

Sr No.	Name	Designation	Appointment /Resignation
1	Maneklal Patel	Company Secretary	Appointed w.e.f 19.11.2020
2	Chandni Solanki	Director	Appointed w.e.f 19.11.2020
3	Prakash Parmar	Director	Resigned on 19.11.2020
4	Ashaben Joshi	Director	Resigned on 19.11.2020

This is for your information and record.

Yours faithfully,
For, PARICHAY INVESTMENTS LTD



DIRECTOR/ AUTHORIZED SIGNATORY