

CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,
Bhopal- 462003 (MP) Ph. No. 0755 – 4236666, Email: info@parvatisweetners.com

Date: 12th November, 2020

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

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

Subject: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Mr. Deepak Chhugani, Company Secretary & Compliance Officer of the Company

Dear Sir,


Pursuant to Regulation 30 of Securities & Exchange Board of India (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that Mr. Deepak Chhugani, Company Secretary & Compliance officer of our Company has resigned from his position as stated in the resignation letter as enclosed herewith dated November 12, 2020 effective close of business hours of this day.

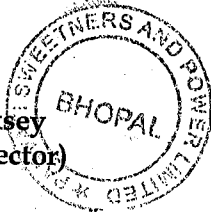
The same has been accepted by the Board of Directors in their meeting held on dated 12.11.2020.

We request you to kindly take the above information on records & disseminate the same.

Yours faithfully

For Parvati Sweetners and Power Limited


Poonam Chouksey
(Managing Director)
DIN-02110270



Factory: Village Sankhini, Tehsil Bhitwarwar, Distt. Gwalior -475220(MP) Ph No. 07524 -405005

(GIVEN BY HAND)

To,

Date: 12.11.2020

The Board of Directors,
Parvati Sweetners And Power Limited
Bhopal (MP)

Sub: - Resignation from the position of Company Secretary & Compliance Officer of the Company

Dear Sir,

I, Deepak Chhugani, would like to bring to your kind notice that due to my personal reasons I will not be able to continue as the 'Company Secretary & Compliance Officer' of the Company. This is reference to above; I hereby present my resignation to the Company.

This is further to request you to kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the concerned Registrar of Companies & BSE.

I present the sincere good wishes to the company, its board and persons connected directly or indirectly with it.


Please acknowledge the same.

Thanking you,

Yours truly


Deepak Chhugani

- Accepted by & on behalf of the Company 'Parvati Sweetners and Power Limited':


Poonam Chouksey
(Managing Director)
DIN-02110270

