

CIN: L15421MP2011PLC027287 GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP) Tel. Ph. – 0755-4009254 Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

Date: 23 October, 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

<u>Subject: Intimation of request received for Reclassification of Shareholding from Promoter and Promoter Group" Category to "Public" Category.Under Regulation 31A of SEBI (LODR), Regulations, 2015.</u>

Ref: Scrip Id: PARVATI

Scrip Code: 541347

Dear Sir,

This is to inform you that, the Company is in receipt of request under Regulation 31Aof SEBI (LODR) Regulations 2015 on Monday, October 23, 2023 from the following mentioned (existing Promoter and Promoter Group) of the Company forreclassify its shareholding in the Company from the "Promoter and Promoter Group" category to the "Public" category.

Sr. No.	Name of the Entity/ Company	No. of Equity Shares Held	% of the total Equity
1.	Yamini Vyapaar Private Limited	0	0%

Copy of the said request letter is enclosed herewith.

The aforesaid request for reclassification will be placed before the Board in itsforthcoming meeting and the approval of the Board for the aforesaid reclassification whichshall be subject to approval of the Stock Exchanges interms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,

Yours faithfully,

FOR PARVATI SWEETNERS AND POWER LTD PARVATI SWEETNERS AND POWER LTD.

Authorised Signatory/Director

Poonam Chouksey Managing Director

DIN: 02110270

Encl: Promoter Request Letter

YAMINI VYAPAAR PRIVATE LIMITED

CIN-U51109WB2007PTC117176

Registered Address- 9/12, Lal Bazar Street Mercantile Building, Kolkata, Kolkata, West Bengal- 700001

Email-yaminivyapaarp@gmail.com,

Ph. No.-+91-8959513602

Date: 23rd October, 2023

To,
Board of Directors,
M/S. PARVATI SWEETNERS AND POWER LIMITED
Hall No. 2, Gomantika Parisar,
Shopping Complex Jawahar Chowk,
Bhopal MP 462003.

Subject: Reclassification from Promoters & Promoter Group to public category of Parvati Sweetners And Power Limited ("the Company").

Dear Sir/Madam,

We, Yamini Vyapaar Private Limited ("the Company") having registered office at 9/12, Lal Bazar Street Mercantile Building, Kolkata, Kolkata, West Bengal, India, 700001 disclosed as member of the "Promoter & Promoter Group" of the Company and request you to re-classify the status from "Promoter & Promoter Group category" to "Public category", since the Company is holding 0 (NIL) equity share capital and voting capital/rights of the Company. Also, as on the date we are not having any direct or indirect control over the affairs of Parvati Sweetners And Power Limitedor in any decision making process of Parvati Sweetners And Power Limited.

In this regard, we hereby undertake that the Company:

- do not hold more than ten percent of the total voting rights in the Company;
- do not exercise control over the affairs of the Company directly or indirectly;
- do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4. do not represent on the board of directors of the company;
- 5. do not act as a key managerial person in the listed entity;
- is not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- 7. is not a 'fugitive economic offender'.

In the view of above we request you to reclassify our status from the category of "Promoter and Promoter Group" to "public category".

FORYAMINI VYAPAAR PRIVATE LIMITED

Director / Authorised Signatory

YAMINI VYAPAAR PRIVATE LIMITED

CIN-U51109WB2007PTC117176

Registered Address- 9/12, Lal Bazar Street Mercantile Building, Kolkata, Kolkata, West Bengal- 700001

Email-yaminivyapaarp@gmail.com,

Ph. No.-+91-8959513602

You are kindly requested to confirm your acceptance of the proposal made.

Thanking you.

Yours faithfully,
For YAMINI VYAPAAR PRIVATE LIMITED

For YAMINI VYAPAAR PRIVATE LIMITED

MOHAMMED ABBAS

Director / Authorised Signatory

DIRECTOR

DIN-02767513