



**Parsoli Corporation Limited**

Corp. Office : B-Wing, 4th Floor, Shalimar Complex,  
Mahalaxmi Five Roads, Paldi, Ahmedabad-380 007. (India)  
Tel. : 079-26651231, Mob. : +91 9909974004  
Email : corporation@parsoli.com  
Website : www.parsoli.com

Date: September 30, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.  
Scrip: 530071

Dear Sir,

**Sub: Intimation for appointment of Director (categorised as a Non-Executive, Non-Independent Director) on the Board of the Company.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that on the recommendation of Nomination and Remuneration Committee, the Members at its Annual General Meeting held on Saturday, September 30, 2023 has appointed Mr. Ishaque Ali Babu Farid (DIN: 05137541) as a Director (categorised as a Non-Executive Non-Independent Director) of the Company from the date of this Annual General Meeting dated September 30, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 09.09.2015 is attached as Annexure A to this letter.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

**FOR PARSOLI CORPORATION LIMITED**

\_\_\_\_\_  
**DIRECTOR / AUTHORISED REPRESENTATIVE**

**Encl: As above**

**Annexure A**

| <b>Sr. No</b> | <b>Details of event</b>  | <b>Information</b>  |
|---------------|--|---|
| 1.            | Reason for Change viz. Appointment, resignation, removal, death or otherwise:            | Appointment of Mr. Ishaque Ali Babu Farid as a Director (categorized as a Non - Executive Non-Independent Director)                     |
| 2.            | Date of Appointment & Terms of Appointment   | Appointed w.e.f. 30 <sup>th</sup> September, 2023 as a Director (categorized as a Non-Executive Non-Independent Director)               |
| <b>3.</b>     | <b>Brief Profile</b>   |   |
|               | Name   | Mr. Ishaque Ali Babu Farid  |
|               | Date of Birth  | 29.04.1973  |
|               | DIN  | 05137541  |
|               | Educational Qualification  | Graduate  |
|               | Nationality  | Indian  |
|               | Directorship in other Companies  | Nil   |
|               | Shareholding in the Company  | Nil   |
|               | Experience and Expertise in functional area  | Business Administration   |
| 4.            | Disclosure of relationship between directors   | Not applicable  |
| 5.            | Person shall not debarred from holding the office of Director pursuant to any SEBI order | Mr. Ishaque Ali Babu Farid is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. |