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PARSHWANATH
CORPORATION LIMITED

Date: 12/02/2024

To,
The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Respected Sir/Madam,

Subject: Resignation of Company Secretary and Compliance Officer

Ref: Scrip Code 511176 Scrip Id: PARSHWANA

With reference to the caption subject matter, and pursuant to the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we would like to inform that Ms. Ankita Bang has resigned as a Company Secretary and further as a Compliance Officer from the company with effect from 12/02/2024 in the board meeting held on 12/02/2024.

The Particulars of appointment of Company Secretary and Compliance Officer:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, Resignation, removal, death or otherwise	Resignation
2	Date of Appointment/ cessation	12/02/2024
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited



Mr. Rushabh N. Patel
Managing Director
DIN: 00047374

CIN No. : L45201GJ1985PLC008361

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