PARSHWANATH CORPORATION LIMITED

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012 CIN: L45201GJ1985PLC008361 Ph:079-27540647 Website: www.parshwanath.co.in Mail id: Itd@parshwanath.co.in

Date: 26/03/2024

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 query raised by the Bombay stock exchange in the matter of submission made by the company under Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 12/02/2024, enclosing resignation of company secretary and compliance officer as required.

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited

Mrs. Riddhiben Patel Joint-Managing Director &CFO DIN: 00047238

From, Ankita Bang B-46, Kamla Nehru Nagar, First Extension, Jodhpur Jodhpur 342008

To,

The Board of Directors Parshwanath Corporation Limited 50 Harisiddh Chambers, 3rd floor, Asharm Road Ahmedabad 380012

Sub: Resignation Letter from the post of whole time company secretary and Compliance Officer

With reference to above subject matter, I state that I would like to resign from the post of whole time Company Secretary and Compliance officer of Parshwanath Corporation Limited w.e.f the closing hour of 12/02/2024.

I would like to take this opportunity to thank you for the experience I have gained and support given. I wish you and Company well in all Business Ventures.

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Yours sincerely,

Place: Ahmedabad

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Ankita Bang Company Secretary ESCIN: <u>RA055922B000048</u>024