

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: ltd@parshwanath.co.in

Date: 08-07-2025

To,
BSE Limited
Listing Department,
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015- Secretarial Auditor

Ref : BSE Scrip Code : 511176 BSE Symbol: PARSHWANA

Dear Sir/Ma'am,

With reference to the caption subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we would like to inform that K. A Shukla & Associates, Practicing Company Secretary firm having Peer Review No. 1472/2021 have been appointed in the Annual General Meeting dated 08th July, 2025. Details of the same mentioned in Annexure-A

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You.

For, Parshwanath Corporation Limited,

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

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Annexure A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

S.No	Particulars	Details
1.	Name of the Firm	M/s. K. A Shukla & Associates (Peer Review No. 1472/2021)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of K. A Shukla & Associates, Practicing Company Secretary firm having Peer Review No. 1472/2021 as a Secretarial Auditor of the company.
3.	Date of appointments/ cessation (as applicable) & term of appointment	Appointment in the Annual general meeting 08/07/2025.
4.	Brief Profile (in case of appointment)	K. A. Shukla & Associates is a firm of Company Secretaries engaged in Corporate Advisory and Management Consultants; it is ideally placed to serve corporate, companies, trade & industry. The Firm always strive to cross new horizons by exploiting new avenues of services through new learning. It plays a proactive role in its service support to new ventures and to existing companies as well. It always strive to cross new horizons by exploiting new avenues of services through new learning. For this purpose, they keep themselves abreast with the frequent changes to the laws by participating in seminars, workshops arranged by the ICSI or other agencies. K. A. Shukla & Associates delivers value through a dedicated team of professionals with extensive experience across a broad range of disciplines and our

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		knowledge of corporate governance, corporate affairs, corporate management & restructuring, collaborations, strategic planning and professional environment ensures that we can offer practical advice and business solutions in order to maximize value to clients.
5.	Disclosure of relationships between directors(in case of appointment of a director)	K. A Shukla & Associates, Practicing Company Secretary is not related to any Director who are on the Board of the Company as on the date of her appointment

You are requested to please take note of the same on your records.

Date : 08-07-2025

Place :Ahmedabad

For, Parshwanath Corporation Limited,

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