



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

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

PSPL/SE/PC/2020-21

10th February, 2021

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Intimation pursuant to Regulation 30(2) Read with Clause 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Directors of the Company.

Dear Sir,

Pursuant to Regulation 30(2) Read with Clause 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 the Company would like to inform that the board of director at its Meeting held on 10th February, 2021 on the recommendation of Nomination and Remuneration Committee has appointed Shri Rohit Bhatnagar as Additional Director in the Category of Independent Director of the company w.e.f., 10th February, 2021.

The particulars of the appointment of Shri Rohit Bhatnagar as Director are as under:

Sr. No.	Particulars	Disclosures
		Shri Rohit Bhatnagar Additional Director in the Category of Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	10.02.2021
3	Brief profile (in case of appointment)	Attached
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You are requested to please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2) Read with clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Directors.

You are requested to please make necessary updation in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
For, **PARVATI SWEETNERS AND POWER LIMITED**

For Parvati Sweetners and Power Ltd.

PC-
POONAM CHOUKSEY
DIRECTOR
DIN: 02110270

PC
Director/Authorised Signatory

Encl: Appointment Letter & Board Meeting Resolution



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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS AT THEIR 05/2020-21 MEETING OF THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED HELD ON WEDNESDAY, THE 10TH DAY OF FEBRUARY, 2021 AT 3:30 P.M. AT THE REGISTERED OFFICE AT HALL NO. 2. SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL 462003 (MP).

APPROVAL FOR APPOINTMENT OF MR. ROHIT BHATNAGAR (DIN: 08232760) AS ADDITIONAL DIRECTOR IN THE CATEGORY OF INDEPENDENT DIRECTOR OF THE COMPANY:

The Chairman informed the Board that in view of the provisions of section 149, 152 and other provisions of the Companies Act, 2013 read with rules made there under and various requirements under SEBI (LODR) Regulations, 2015 the company is required to appoint an Independent Director.

The Chairman further informed the Board that Nomination & Remuneration Committee of the Board at its Meeting held on 10.02.2021 had recommended the appointment of Mr. Rohit Bhatnagar (DIN:08232760) who had varied experiences in the field of business & administration activities and requested her to provide her consent, accept the terms and conditions and code of conduct as specified under Schedule IV of the Companies Act, 2013 for the appointment as an Additional Director in the category of Independent Director of the company w.e.f. 10th Feb, 2021.

The Chairman further placed before the Board a copy of the Form DIR-2, DIR-8 and declaration of independency and brief Profile obtained by the Company from Mr. Rohit Bhatnagar. The Board considered and passed the following resolution unanimously.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV to the said Act and Companies (Appointment and Qualification of Directors) Rules, 2014, the approval of the Board of Directors of the Company be and is hereby accorded subject to approval of members at next general meeting, to appoint Mr. Rohit Bhatnagar (DIN:08232760) who will attain the age of 29 (Twenty Nine) years during his tenure and has also submitted a declaration confirming that he meets the criteria for independency as provided in section 149(6) of the Companies Act, 2013) as an Additional Director in the category of Independent Director of the Company to hold the office of the director till the date of the next annual general meeting w.e.f. 10th Feb, 2021 for a term of five consecutive years 10th Feb, 2026 and he will not be liable to retire by rotation.

RESOVLED FURTHER THAT Mrs. Poonam Chouksey, Managing Director and Mr. Anupam Chouksey, Director of the Company be and is hereby to do all such acts, deeds and things as may be necessary to give effect to this resolution and to sign & submit e-form DIR-12 with his digital signatures to the Registrar of Companies, Gwalior hereby requested to certify the said Forms for and on behalf of the Company."

FURTHER RESOLVED THAT Mrs. Poonam Chouksey, Director be and is hereby authorized to give intimation of her appointment to the BSE and all the concerning authorities.

//CERTIFIED TRUE COPY//

For, PARVATI SWEENTERS AND POWER LIMITED

POONAM CHOUKSEY
DIRECTOR
DIN: 02110270

For Parvati Sweetners and Power Ltd.

Director/Authorised Signatory



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BRIEF PROFILE OF INDEPENDENT DIRECTOR SHRI ROHIT BHATNAGAR

Shri Rohit Bhatnagar aged about 29 years is Bachelor of commerce and having experience of 5 years in the field of purchase. Shri Rohit bhatnagar, has been appointed by the Company as an Additional Director in the Category of Independent Director w.e.f. 10th Feb, 2021.

For, PARVATI SWEENTERS AND POWER LIMITED

PC
POONAM CHOUKSEY
DIRECTOR
DIN: 02110270

For Parvati Sweetners and Power Ltd.

PC
Director/Authorised Signatory



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Date: 10th February, 2021

To,
Mr. Rohit Bhatnagar
S/O Kuldeep Bhatnagar, A-303,
Yashoda Parisar, Kolar Road,
Opposite Beema Kunj,
Bhopal (MP) 462042

Subject: Appointment as the Additional Director of the Company in the Category of Independent Director.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at their Meeting held on 10th February, 2021 have appointed you as the Additional Director in the category of Independent Director of the Company w.e.f. 10.02.2021 pursuant to the provisions of section 149 & 161 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and the Regulation 17 of the SEBI (LODR) Regulations, 2015 and other applicable provisions of the Company and/or on the Directors from time to time.

You are requested to confirm your acceptance for our further filing with ROC.

Thanking You,
Yours Faithfully,
For, PARVATI SWEETNERS AND PWER LIMITED.

For Parvati Sweetners and Power Ltd.

PC-
POONAM CHOUKSEY
MANAGING DIRECTOR
DIN:02110270

PC-
Director/Authorised Signatory

I do hereby accept the appointment as the Additional Director in the category of Independent Director of the Company and join to the above said office w.e.f. 10.02.2021.


ROHIT BHATNAGAR
ADDITIONAL DIRECTOR
DIN: 08232760



Indian Institute of Corporate Affairs

(Under the Aegis of Ministry of Corporate Affairs, Govt. of India)

Certifies that

ROHIT BHATNAGAR

has successfully qualified the Online Proficiency Self
Assessment Test

For

Independent Director's Databank

June 14, 2020



A handwritten signature in black ink, positioned above a horizontal line that serves as a separator for the official title.

DG & CEO IICA

Scan QR code to validate the certificate.

Alternatively go to <http://independentdirectorsdatabank.metti.com/verify-certification>

Applicant Email: rohitbhatnagar1691@yahoo.com

A large, stylized handwritten signature in black ink, located at the bottom center of the page, below the printed signature line.