



CIN: L15421MP2011PLC027287  
GSTIN: 23AAGCP3350D1ZW

# PSPL 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

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

10<sup>th</sup> February, 2021

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 Resignation of Director of the Company.**

Dear Sir,

We would like to inform that, we have received a resignation letter dated 25<sup>th</sup> January, 2021 from Shri Ashok Kumar Rai, Director of the company tendering their resignation from the office of the Director of the Company from the closing business hours of 10<sup>th</sup> February, 2021.

**The particulars of the resignation of Shri Ashok Kumar Rai as the Director are as under:**

| Sr. No. | Particulars  | Disclosures                                |
|---------|--|--|
|         |  | Shri Ashok Kumar Rai , Director            |
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise         | Resignation                                |
| 2       | Date of appointment/cessation (as applicable) & term of appointment                  | 10.02.2021(from closure of business hours) |
| 3       | Brief profile (in case of appointment)   | N.A.                                       |
| 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 Director.

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

Thanking You,  
Yours Faithfully,

For, Parvati Sweetners And Power Limited

POONAM CHOUKSEY  
MANAGING DIRECTOR  
DIN NO.:02110270



For Parvati Sweetners and Power Ltd.

Director/Authorised Signatory

Encl: Resignation Letter & Board Meeting Resolution

**ASHOK KUMAR RAI**  
**DIN: 06954192**  
**AH-14, Phase-3, Ayodhya By Pass Road**  
**Bhopal (M.P.) 462041**

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Date: 25<sup>th</sup> January, 2021

To,  
The Board of Directors of  
M/S. Parvati Sweetners & Power limited

Subject: Resignation from the Directorship of the Company.

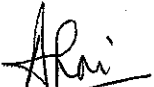
Dear Sir/Madam,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Directorship in the Company due to preoccupancy & personal reasons. Therefore, I hereby tender my resignation from the Directorship of the Company w.e.f. 10<sup>th</sup> February, 2021 from closure of business hours.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Director of the Company and request to file E-Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

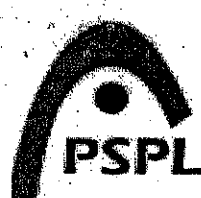
Kindly accept this letter as my resignation and relieve me from my all the duties.

Thanking You,  
Yours faithfully,

  
ASHOK KUMAR RAI  
DIRECTOR  
DIN: 06954192



*Feel*  
25.1.21



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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 SWEETENERS & POWER LIMITED HELD ON WEDNESDAY, THE 10<sup>TH</sup> DAY OF FEBRUARY, 2021 AT 3:30 PM AT THE REGISTERED OFFICE AT HALL NO. 2 SHOPPING COMPLEX, GOMANTIKA PARISAR, JAWAHAR CHOWK, BHOPAL - 462003 (MP)**

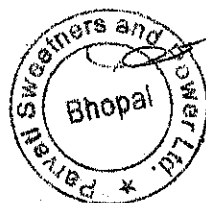
**ACCEPTANCE OF RESIGNATION OF MR. ASHOK KUMAR RAI (DIN: 06954192) FROM THE OFFICE OF THE DIRECTOR OF THE COMPANY:**

The Chairman placed before the Board, resignation letter dated 25.01.2021 received from Shri Ashok kumar Rai, Director of the company for consideration and its acceptance. The Board considered and passed following resolution unanimously:

**"RESOLVED THAT** the resignation letter of **Shri Ashok Kumar Rai (DIN: 06954192) dated 25.01.2021** as placed before the Board of Directors of the company be and is hereby accepted w.e.f. 10.02.2021 from closure of Business Hours."

**//CERTIFIED TRUE COPY//  
For Parvati Sweetners & Power Limited**

  
**POONAM CHOUKSEY  
MANAGING DIRECTOR  
DIN NO.:02110270**



For Parvati Sweetners and Power Ltd.

  
Director/Authorised Signatory