



Parvati Sweetners And Power Limited

CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

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/2022-23

13th October, 2022

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)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation and Change in the Company Secretary and Compliance officer of the Company.

Dear Sir/Madam,

We would like to inform that the Company has appointed CS Mohita Ramsariya (ACS:69639) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 13th October, 2022 w.e.f. 13th October, 2022.

The particulars of the Appointment of Ms. Mohita Ramsariya as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	13 th October, 2022
3	Brief profile (in case of appointment)	She is member of the ICSI and having Membership No.: A69639.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-405005



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The particulars of the resignation of Mr. Parag Mittal as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	12 th October, 2022
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

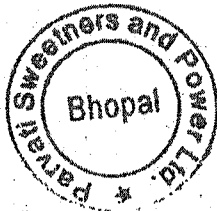
You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretaries.

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: 02110270
Encl:a/a



or Parvati Sweetners and Power Ltd

Director/Authorised Signator

Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-405005

Brief Profile of CS Mohita Ramsariya

(Company Secretary and Compliance officer)

Ms. Mohita Ramsariya (ACS: 69639), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary.

She has a good track record in her academics and in other extra-curriculums. Other than this, she has exposure of compliances and other related laws applicable to the Companies.



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CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PARVATI SWEETNERS AND POWER LIMITED, AT THEIR 04/2022-23 MEETING HELD ON THURSDAY THE 13TH OCTOBER, 2022 AT 3:30 P.M. AT REGISTERED OFFICE AT HALL NO. 2, GOMANTIKA PARISAR, SHOPPING COMPLEX JAWAHAR CHOWK BHOPAL (M.P.) 462003 AND CONCLUDED AT 4:30 P.M.

APPROVAL OF APPOINTMENT OF MS. MOHITA RAMSARIYA AS COMPANY SECRETARY & COMPLAINEE OFFICER AND KMP OF THE COMPANY W.E.F. 13TH OCTOBER, 2022.

The Chairperson informed the Board that in view of the acceptance of resignation served by CS Parag Mittal, from the post of Company Secretary, Compliance Officer and KMP and in order to fulfill the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered the brief profile and eligibility and then approved the appointment of CS Mohita Ramsariya as the Company Secretary, Compliance Officer and KMP of the company, by the Nomination and Remuneration Committee at their meeting held on 13th October, 2022 as she possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed and passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Mohita Ramsariya (ACS: 69639) as a Company Secretary, Compliance Officer and KMP of the Company with effect from 13th October, 2022 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board.

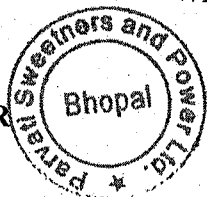
FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Mohita Ramsariya, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time.

RESOLVED FURTHER THAT Mrs. Poonam Chouksey, Chairman & Managing Director or Mr. Anupam Chouksey, Director of the Company be and is hereby authorized to digitally sign, submit necessary e-forms/documents with ROC, Gwalior to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

//CERTIFIED TRUE COPY//

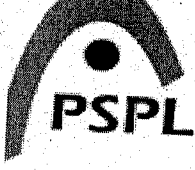
For PARVATI SWEETNERS AND POWER LIMITED

**POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270**



or Parvati Sweetners and Power Ltd.

Director/Authorised Signatory



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13th October, 2022

To,
CS Mohita Ramsariya,
ACS:69639
A-9, Kailash Nagar, CTO Bairagarh,
Bhopal 462030 (MP)

**SUB.: APPOINTMENT AS THE COMPANY SECRETARY (CS), COMPLAINEE
OFFICER AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY.**


Dear Ma'am,

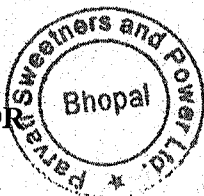
We are pleased to inform you that the Board of directors of the Company in the Board Meeting held on 13th October, 2022 has approved your appointment as the Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f., 13th October, 2022.

You are requested to confirm your acceptance for our further needful and records.


Thanking You,
Yours Faithfully,

For, PARVATI SWEETNERS AND POWER LIMITED

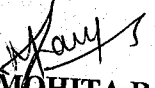

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN 02110270



or Parvati Sweetners and Power Ltd.


Director/Authorised Signatory

I accept the Appointment and agree to join my duties w.e.f. 13th October, 2022 and authorize the Management and Practicing Company Secretary to file Form DIR-12 to the Registrar to that effect.


CS MOHITA RAMSARIYA
COMPANY SECRETARY
ACS: 69639

PSPL

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ACCEPTANCE OF THE RESIGNATION OF CS PARAG MITTAL FROM THE POST OF COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP OF THE COMPANY W.E.F. 12TH OCTOBER, 2022:

The Chairperson placed before the Board, Resignation letter received from CS Parag Mittal dated 12th October, 2022 for resigning from the post of Company Secretary, Compliance Officer & KMP of the Company due to personal reason w.e.f. 12th October, 2022.

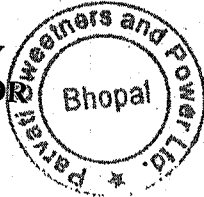
The Board discussed the matter and thereafter passed the following resolution:

“RESOLVED THAT the consent of the Board of Directors of the Company be and are hereby accorded to accept the resignation of CS Parag Mittal from the office of Company Secretary, Compliance Officer & KMP of the company pursuant to Regulation 30(2)/(4) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 w.e.f. 12th October, 2022”

//CERTIFIED TRUE COPY//

For PARVATI SWEETNERS AND POWER LIMITED

**POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270**



or Parvati Sweetners and Power Ltd.

Director/Authorised Signatory