

CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

**PSPL Parvati Sweetners And Power Limited**

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

**PSPL/SE/PC/2022-23****17<sup>th</sup> December, 2022**Online filing at [www.listing.bseindia.com](http://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**

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on 17<sup>th</sup> December, 2022 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the board of directors ("Board") of Parvati Sweetners and Power Limited ("Company"), at its Meeting held on Saturday 17<sup>th</sup> December, 2022, inter alia discussed the following matters:

**1. Discussed and rejected the request received for Reclassification of status from 'Promoter and Promoter Group' Category to 'Public' Category.**

The Board has discussed and rejected the request received for Reclassification of status from Promoter and Promoter Group' Category to 'Public' Category from the following promoters"

Sr. No.	Name of Promoter	No. of Shares	Percentage of Holding	Date of Receipt of Request Letter	Date of Intimation to Stock Exchange
1.	Khusro Nisar	443	0.0004%	21.09.2022	22.09.2022
2.	M/S. Marium Leasing And Investment Pvt. Ltd.	76259	0.08%	21.09.2022	22.09.2022
3.	Farzana Khusro	0	0.00%	21.09.2022	22.09.2022
4.	Anis Khan	0	0.00%	21.09.2022	22.09.2022
5.	Nadeem Khan	0	0.00%	21.09.2022	22.09.2022
6.	Mehmood Khan	0	0.00%	21.09.2022	22.09.2022
7.	Yusuf Khan	0	0.00%	21.09.2022	22.09.2022
8.	Munni Bee	0	0.00%	21.09.2022	22.09.2022
9.	Mukesh Kumar	0	0.00%	21.09.2022	22.09.2022

Due to various technical and fundamental issues.

*The Board Meeting commenced at 03:30 P.M. (IST) & concluded at 05:30 P.M. (IST).*

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

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You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

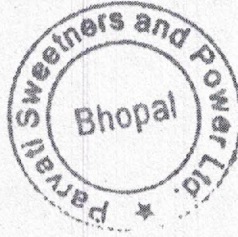
Thanking you.  
Yours faithfully

**For, Parvati Sweetners And Power Limited**

or Parvati Sweetners and Power Ltd.

Director/Authorised Signatory

**POONAM CHOUKSEY**  
**MANAGING DIRECTOR**  
**DIN: 02110270**



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