

PSPL Parvati Sweetners And Power Limited

CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

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

Online filing at www.listing.bseindia.com

February 21, 2023

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 and 7B of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Directors of the Company.

Dear Sir,

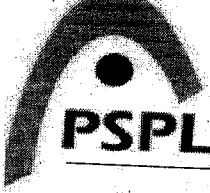
We would like to inform that, we have received resignation letter dated February 15, 2023 from Mr. Rohit Bhatnagar, Non-Executive Independent Director of the company tendering his resignation from the office of the Director of the Company from the closing business hours of February 15, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

Sr. No.	Disclosures Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rohit Bhatnagar (DIN: 08232760) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on February 15, 2022, due to pre-occupancy and personal reason.
2	Date of appointment/cessation	February 15, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Other Directorship and category and Membership of Committee in Listed Company	He does not hold Directorship/Membership of Committee in any other listed Company.

Further, Mr. Rohit Bhatnagar has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

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

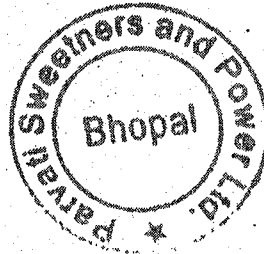
You are requested to please make necessary corrections in the details of the Company at the website of BSE.

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



Encl: Resignation Letter & Declaration

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

Date: 15.02.2023

To,

The Board of Directors,
Parvati Sweetners And Power Limited
Hall No.2, Gomantika Parisar, Jawahar Chowk
Bhopal(MP)

Sub: - Resignation from the Directorship of the Company

Dear Sir,

I, Rohit Bhatnagar, Independent Director of the Company would like to bring to your kind notice that I would not like to continue as the director of the Company. This is reference to above; I here by present my resignation from the directorship of the Company due to my personal reasons and preoccupations.

This is further to request you to please accept this resignation and also comply with the related formalities as per Companies Act, 2013 and SEBI Regulations within prescribed timelines and do the needful.

I present the sincere good wishes to the company, its board and persons connected directly or indirectly with it.

Please acknowledge the same.

Thanking you,

Yours truly


Rohit Bhatnagar

Received & Acknowledged

of Parvati Sweetners and Power Ltd.


Director/Authorised Signatory



Rohit Bhatnagar

DIN: 08232760

A-303, Yashoda Parisar, Kolar Road,
Opposite Beema Kunj, Bhopal (MP) 462042

DECLARATION/UNDERTAKING

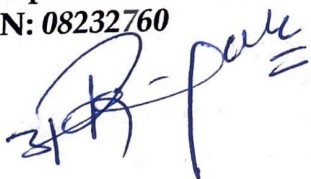
I, **Rohit Bhatnagar** (DIN: 08232760), S/O Shri Kuldeep Bhatnagar, R/O A-303, Yashoda Parisar, Kolar Road, Opposite Beema Kunj, Bhopal (MP) 462042, Non-Executive Independent Director of "Parvati Sweetners and Power Ltd." do hereby solemnly Affirm and declare that:

- a) I was appointed to the board as a non-executive independent director on February 10, 2021, for a period of five years as per SEBI (LODR 2015) Regulations, Companies Act 2013 & other applicable act, rules, regulations, provisions etc.;
- b) I furnished my resignation letter on February 15, 2022;
- c) due to personal reasons and preoccupation, it is not possible for me to continue to serve on the board;
- d) There are no material reasons other than what is stated above for my resignation from the board.
- e) I do not hold any directorships or membership in committees in any other listed company.
- f) I do not hold any equity shares in the company M/S. Parvati Sweetners & Power Ltd.

Rohit Bhatnagar

Independent Director

DIN: 08232760



VERIFICATION

I **Rohit Bhatnagar**, do hereby confirm that the contents of above declaration/undertaking are true and correct to the best of my knowledge and belief. No part of it is false and nothing material has been concealed therein.



Rohit Bhatnagar

Independent Director

DIN: 08232760

Date: 20/02/2023

Place: Bhopal