



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

15<sup>th</sup> March, 2023

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: Outcome of 09/2022-23 Board Meeting of the company held on 15th March, 2023 at the Registered Office of the Company at 5:30 P.M. as per Regulation 30 of the SEBI (LODR) Regulation, 2015.**

Dear Sir/Ma'am,

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors ("Board") of Parvati Sweetners and Power Limited ("Company"), at its Meeting held on Wednesday, 15<sup>th</sup> March, 2023, inter alia discussed and approved the following matters:

- 1. Discussed and approved the allotment of 5,89,63,835 fully paid-up equity shares pursuant to the Rights Issue.**
- 2. Approved the resignation of Mr. Rohit Bhatnagar, (DIN No. – 08232760) Independent Director of the Company w.e.f. 15<sup>th</sup> February, 2023.**

*The Board Meeting commenced at 05:30 P.M. (IST) & concluded at 06:30 P.M. (IST).*

Kindly take the same on your records.

Thanking you.  
Yours faithfully

**For, Parvati Sweetners and Power Limited**

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



**For Parvati Sweetners and Power Ltd.**

**Director/Authorised Signatory**