



# 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/AC/2023-24

30<sup>th</sup> May, 2023

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

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for Intimation regarding Appointment of Independent Director of the Company.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, May 30, 2023 inter alia have considered and approved the appointment Mr. Rakesh Singh Dhakare (DIN: 02126320) as an additional director in the category of Non-Executive Independent Director, based on recommendation of Nomination and Remuneration Committee:

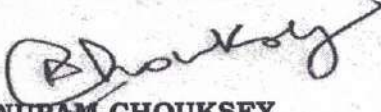
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed below.

You are requested to take the same on records.

Thanking You,  
Yours Faithfully,  
**For, Parvati Sweetners and Power Limited**

For Parvati Sweetners And Power Limited

  
Director/Authorised Signatory

  
**ANUPAM CHOUKSEY**  
DIRECTOR  
DIN: 02110273  
Encl: a/a





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1. Appointment of Mr. Rakesh Singh Dhakare (DIN: 02126320) as an Additional Director in the category of Non-Executive & Independent Director, subject to approval of members of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Rakesh Singh Dhakare (DIN: 02126320) as an Additional Director in the category of Non-Executive & Independent Director.
2.	Date of Appointment/ Cessation & Terms of appointment	May 30, 2023, for a period of 5 years subject to approval of members of the Company.
3.	Brief profile (in case of Appointment)	Mr. Rakesh Singh Dhakare holds rich and varied experience of more than 20 years in the field of Finance, Purchase, Marketing & Legal. He holds a Bachelor's and Master's degree.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Director appointed is not related to any other directors of the Company.



For Parvati Sweetners And Power Limited

  
Director/Authorised Signatory