



(ANNEXURE - III) (3)

CIN: L15421MP2011PLC027287  
GSTIN: 23AAGCP3350D1ZW

## Parvati Sweetners And Power Limited

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

PSPL/SE/PC/2024-25

12<sup>th</sup> August, 2024

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: 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 Khadija Husain (ACS:71972) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 12<sup>th</sup> August, 2024 w.e.f. 12<sup>th</sup> August, 2024.

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

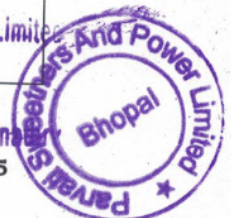
**The particulars of the Appointment of CS Khadija Husain as the Company Secretary and Compliance officer are as under:**

| 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                  | 12 <sup>th</sup> August, 2024                                |
| 3      | Brief profile (in case of appointment)   | She is member of the ICSI and having Membership No.: A71972. |
| 4      | Disclosure of relationships between directors (in case of appointment of a director) | N.A.   |

For Parvati Sweetners And Power Limited

Director/Authorised Signatory

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





CIN: L15421MP2011PLC027287  
GSTIN: 23AAGCP3350D1ZW

## Parvati Sweetners And Power Limited

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

The particulars of the resignation of CS Anuja Nema as the Company Secretary and Compliance officer are as under:

| Sr. 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                  | 25 <sup>th</sup> June, 2024 |
| 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

For, PARVATI SWEETNERS AND POWER LIMITED

Director/Authorised Signatory

POONAM CHOUKSEY  
MANAGING DIRECTOR

DIN: 02110270

Encl:a/a



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

## **Brief Profile of CS Khadija Husain** **(Company Secretary and Compliance officer)**

---

**CS Khadija Husain (ACS: 71972)**, 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.

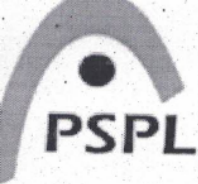
She has a good track record in her academics and in other extra-curriculum. Other than this, she has exposure of compliances and other related laws applicable to the Companies.

For Parvati Sweetners And Power Limited.



**Director/Authorised Signatory**





CIN: L15421MP2011PLC027287  
GSTIN: 23AAGCP3350D1ZW

# Parvati Sweetners And Power Limited

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

Date: 12th August, 2024  
To,  
CS Khadija Husain,  
ACS: A71972  
T-2 Noor mahal Gate-2,  
Imami Gate Bhopal (M.P) - 462001

**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 12th August, 2024 has approved your appointment as the Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f., 12th August, 2024.

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

Thanking You,  
Yours Faithfully,

For, PARVATI SWEETNERS AND POWER LIMITED

*Handwritten signature*  
For Parvati Sweetners And Power Limited

POONAM CHOUKSEY  
MANAGING DIRECTOR  
DIN 02110270  
Director/Authorised Signatory



I accept the Appointment and agree to join my duties w.e.f. 12th August, 2024 and authorize the Management and Practicing Company Secretary to file Form DIR-12 to the Registrar to that effect:

*Handwritten signature*

CS Khadija Husain  
COMPANY SECRETARY  
ACS: A71972

Date-25.06.2024

To,  
The Board of Directors,  
M/s. Parvati Sweetners and Power Limited  
Hall No. 02, Gomantika Parisar,  
Shopping Complex, Jawahar Chowk, Bhopal (M.P.)-462003

**Subject- Resignation from the post of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at M/s. Parvati Sweetners and Power Limited due to personal reasons. I further confirm that there are no other material reasons other than the provided above.

I kindly request that my resignation to be accepted and necessary forms be filled with MCA Portal.

Please acknowledge the same.

Thanking you,

Yours sincerely,

*Anuja*

Anuja Nema  
Company Secretary and Compliance Officer



Received Anuja  
25/06/2024