

Date: 08/06/2019

To,
The Department of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jejeebhoy Tower,
Dalal Street, Mumbai - 400 001



Dear Sir / Ma'am,

Sub.: Intimation of Appointment of Additional (categorized as an Independent Director) Director on the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 511176 Scrip ID : PARSHWANA

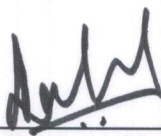
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on Saturday, 08th June, 2019, has appointed Mr. Asit Vyas as an Additional Director (categorized as an Independent Director) on the Board of the Company.

The Details required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"] are given as below:

Sr.No.	Details of Events that Need to be Provided	Information of Such Event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mr. Asit Vyas has been appointed as an Additional Director (Independent, Non-Executive Director) on the Board of the Company.
2.	Date of Appointment	08/06/2019
3.	The Brief Profile (In Case of Appointment)	Mr. Asit Vyas aged about 46 years, a Science Graduate, has done Bachelor of Engineering. He is young and dynamic person, having versatile experience and possesses effective leadership abilities which can lead the Company to achieve success in future.
4.	Disclosure of Relationships between Directors (In Case of Appointment of Director.)	Mr. Asit Vyas is not related to any Director who are on the Board of the Company as on the date of his appointment.

Kindly acknowledge the receipt of the same.

For, Parshwanath Corporation Limited,


Mr. Rushabh N. Patel
Managing Director
DIN: 00047374



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