



Parin Furniture Limited

[Converted from PARIN FURNITURE PRIVATE LIMITED TO PARIN FURNITURE LIMITED W.E.F 04/04/2018]

July 02, 2019

To,

**The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai - 400 051,
Maharashtra, India.**

Symbol: PARIN

Sub.: Outcome of the Board Meeting held on Tuesday, July 02, 2019 pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Respected Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on 02nd July, 2019 has inter alia;

- 1) Noted resignation of Ms. Krishna Lodhiya as Company Secretary and Compliance officer of the Company w.e.f 02nd July, 2019 i.e. ceased as Company Secretary and Compliance officer after closure of working hours on 01st July, 2019.
- 2) Appointed Ms. Kajal Shah (A-51907), an associate member of Institute of Company Secretaries of India as Company Secretary and Compliance officer of the Company w.e.f 02nd July, 2019.
- 3) Noted Resignation of Mr. Kamal Shah as Chief Financial officer (CFO) of the Company w.e.f 02nd July, 2019 i.e. ceased as CFO after closure of working hours on 1st July, 2019.
- 4) Appointed Mr. Roshan Gupta as CFO and KMP of the Company w.e.f 02nd July, 2019.





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The Board Meeting commenced at 05 :45 p.m. and concluded at 07:00 p.m

The above information is also available on the website of the Company at www.parinfurniture.com

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

For, PARIN FURNITURE LIMITED



Umesh D. Nandani
Managing Director
DIN: 00039757



Place: Rajkot

