



## Parin Furniture Limited

### Corporate Office & Factory Address

Plot # 1-3, Survey # 33, NH - 27, Village - Biliyala,  
Taluka - Gondal, Dist. Rajkot, Gujarat (INDIA) 360 311.  
CIN : L36101GJ2006PLC049074

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

April 03, 2021

**Symbol: PARIN**

**Sub: Outcome of the Board Meeting held on Saturday, April 3, 2021 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 Director of the Company at its meeting held on Saturday, April 3, 2021 at 4:00 P.M. at the registered office of the Company, has inter alia:

1. Appointed Ms. Binika Chudasama [ACS: A39841] as Company Secretary and Compliance officer of the Company in place of Ms Alpa Jogi, CFO of the Company who was designated as Compliance officer of the Company till the appointment of Qualified Company Secretary. Hence, Ms. Binika Chudasama is appointed as the Company Secretary and Compliance officer of the Company w.e.f April 03, 2021, pursuant to provision of section 203 of the Companies Act, 2013 and pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Find enclosed herewith the brief profile of Ms. Binika Chudasama.

The Board Meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

The above information is also available on the website of the Company at [www.parinfurniture.com](http://www.parinfurniture.com)

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

Thanking You.

**PARIN FURNITURE LIMITED**

*Umesh D. Nandani*

Umesh D. Nandani  
Chairman & Managing Director  
DIN: 00039757



Place: Rajkot

Enclosure: Brief profile of Company Secretary

**Brief profile of Company Secretary**

<b>Name</b>	Binika J Chudasama
<b>D/o</b>	Shashikantbhai Vaiyata
<b>W/o</b>	Jalpesh J Chudasama
<b>Profession</b>	Company Secretary
<b>Membership No</b>	A39841
<b>Nationality</b>	Indian
<b>Present Address</b>	"Rahul" 8 Ramkrishna Nagar, Opp Jain Upashrya, Dr Yagnik Road, Rajkot 360001
<b>Education qualification</b>	CS, BCom, MCom, PGDLP
<b>Experience</b>	Having more then three years experience of secretarial and compliance in various organization i.e. Listed Company, Private company and PCS firm
<b>Interest and hobbies</b>	Travelling
<b>Computer Proficiency</b>	MS office, internet surfing, Tally

