



Parin Furniture Limited

(Converted from PARIN FURNITURE PRIVATE LIMITED TO PARIN FURNITURE LIMITED W.E.F 04/04/2018)

JUNE 10, 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 Monday, JUNE 10, 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 10th June, 2019 has inter alia;

1. Noted resignation of Mr. Deven Dipesh Nandani (DIN- 07576542) as Whole-Time Director of the Company and thereby Mr. Deven D. Nandani ceased as Whole-Time Director of the Company however he will remain as Non Executive Director on the Board of the Company without any remuneration.
2. Appointed Mr. Parin Umeshbhai Nandani (DIN: 02343309) as Whole -Time Director of the Company for a term of five (5) years, who is liable to retire by rotation and subject to approval of members at the ensuing General meeting of the Members of the Company at a remuneration of Rs. 1,50,000 per month. Brief Profile of Mr. Parin U. Nandani is enclosed herewith as **Annexure I**.
3. Board of Directors has Reshuffled Board Committees of the Company i.e. Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee. Details of Reshuffled Board Committees is attached herewith as **Annexure-II**.

The Board Meeting commenced at 04:00 p.m. and concluded at 5:00 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

PARIN FURNITURE LIMITED


Krishna S. Doshi **SECRETARY /**
Company Secretary

Place: Rajkot



Annexure-I : Brief profile of Mr. Parin Umeshbhai Nandani

Name:	PARIN UMESHBHAI NANDANI
DIN:	02343309
PAN:	AIBPN6818J
Present & Permanent Address:	SHREE VALLABH BANGLOW HOUSE NO. 62 A- PANCHVATI MAIN ROAD, NR. BHAKTIDHAM TMPL NR. PANCH RAJKOT 360005 GJ
E-mail:	parin@parinfurniture.com
Occupation :	BUSINESS
DOB:	8 th April, 1990
Expertise in Specific functional Area:	Expertise in Management and Excellence in Development of Company at different level of criteria.
names of other listed entities in which the person also holds the directorship and the membership of Committees of the board:	NIL
Shareholding in the Company	1342280 SHARES, (12.07%)

PARIN FURNITURE LIMITED

S. S. Lecluz

COMPANY SECRETARY

ANNEXURE - II Details of change in Board Committees

EARLIER COMPOSITION OF COMMITTEE

AUDIT COMMITTEE				
Sr. No.	DIN	Name of Director	Category	Designation
1	08114818	Mr. DAVALAL H. KESHARIA	Non-Executive - Independent Director	Chairman
2	08114974	Ms. SHWETA C. KATHIRANI	Non-Executive - Independent Director	Member
3	02343309	Mr. PARIN U. NANDANI	Non-Executive - Non Independent Director	Member

RESHUFFLED COMPOSITION OF COMMITTEE

AUDIT COMMITTEE				
Sr.	DIN	Name of Director	Category	Designation
1	08114818	Mr. DAVALAL H. KESHARIA	Non-Executive - Independent Director	Chairman
2	08114974	Ms. SHWETA C. KATHIRANI	Non-Executive - Independent Director	Member
3	07576542	Mr. DEVEN D. NANDANI	Non-Executive - Non Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	DIN	Name of Director	Category	Designation
1	08114974	Ms. SHWETA C. KATHIRANI	Non-Executive - Independent Director	Chairperson
2	08114818	Mr. DAVALAL H. KESHARIA	Non-Executive - Independent Director	Member
3	02343309	Mr. PARIN U. NANDANI	Non-Executive - Non Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE

Sr.	DIN	Name of Director	Category	Designation
1	08114974	Ms. SHWETA C. KATHIRANI	Non-Executive - Independent Director	Chairperson
2	08114818	Mr. DAVALAL H. KESHARIA	Non-Executive - Independent Director	Member
3	07576542	Mr. DEVEN D. NANDANI	Non-Executive - Non Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	DIN	Name of Director	Category	Designation
1	02343309	Mr. PARIN U. NANDANI	Non-Executive - Non Independent Director	Chairman
2	08114818	Mr. DAVALAL H. KESHARIA	Non-Executive - Independent Director	Member
3	08114974	Ms. SHWETA C. KATHIRANI	Non-Executive - Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr.	DIN	Name of Director	Category	Designation
1	07576542	Mr. DEVEN D. NANDANI	Non-Executive - Non Independent Director	Chairman
2	08114818	Mr. DAVALAL H. KESHARIA	Non-Executive - Independent Director	Member
3	08114974	Ms. SHWETA C. KATHIRANI	Non-Executive - Independent Director	Member

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H.S. Joglekar
COMPANY SECRETARY