



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

April 13, 2023

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

Subject: Outcome of the Board Meeting held on Thursday, 13th April, 2023

Reference: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

The Board of Directors at its meeting held today i.e. on 13th April, 2023 on Thursday at 2:00 PM and concluded at 3:00 PM based on the recommendation of Nomination and Remuneration Committee has:-

- 1) appointed Dr Pranav V. Manek (DIN: 09494631) as an Additional Independent Director of the Company for a term of 5 (five) consecutive years with effect from 18th April, 2023 subject to approval of the Members of the Company at ensuing General Meeting. Brief profile of Dr Pranav V. Manek (DIN: 09494631) is attached as- Annexure A.
- 2) considered the appointment of Mr. Dayalal H Kesharia (DIN:08114818) as an Independent Director for a second term of 5 (five) consecutive years and appointed as an Additional Independent Director w.e.f 18th April, 2023, subject to approval of the Members of the Company at ensuing General Meeting by way of passing of Special Resolution. Brief profile of Mr. Dayalal H Kesharia (DIN:08114818) is attached as Annexure B.
- 3) considered the appointment of Dr. Shweta C Kathrani (DIN: 08114974) as an Independent Director for a second term of 5 (five) consecutive years and appointed as an Additional Independent Director w.e.f 18th April, 2023, subject to approval of the Members of the Company at ensuing General Meeting by way of passing of Special Resolution. Brief profile of Dr. Shweta C Kathrani (DIN: 08114974) is attached as Annexure C.



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Any person mentioned above is not related to any Director of the Company. They satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

You are requested to please take the above on your record.

The meeting was started at 2 P.M. and concluded on 3:00 PM

Yours Faithfully,
FOR, PARIN FURNITURE LIMITED

UMESH DHIRAJLAL NANDANI
Managing Director
DIN: 00039757

Brief Profile of Dr Pranav V. Manek(Annexure A)

Dr Pranav V. Manek is owner, director and head surgeon of Jalaram dental hospital running successfully hospital from last 15 + years.

His education qualification is BDS, MDS, MBA in (hospital management)&PhD.

He is Associate professor at Pacific dental college and research centre Udaipur. Having partnership with many CBCT centres across the India. Being OralMaxillofacial radiologist associate for the reporting of scans @ CT scan centres across India. He is also associated with many national and international Research work and publications.



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Dr Pranav V. Manek Awarded with many national and international awards .Uk parliament also facilitated him with the award by Member of parliament of west Harrow Mr Gareth Richard Thomas

He is running successful NGO for the society poor and tribe and Desert people by doing screening and treatment Camps for the needed people .

Brief Profile of Dayalal H Kesharia(Annexure B)

Mr. Dayalal H Kesharia is owner of Radhe Oil Industries. He is having more than 35 years of experience in the Business and is well versed with accounting data. He is expert in diagnose the business problems and able to deal it with most effective and cost cutting manner.

He is associated with many NGOs and working towards betterment of human as well as animal life. Further his experience for a term of Five years as an independent director of the Company PARIN FURNITURE LIMITED has benefited the company and will also be beneficial to the Company for second term of five years, if appointment is approved by the Members of the Company.

Brief Profile of Dr. Shweta C Kathrani(Annexure C)

Dr. Shweta C Kathrani is having more than 12 years of experience in the field of health care.

Her education qualification is BAMS from Ahmedabad. She has worked with many known Drs like Janak Thakkar and Dipesh Lakhani.

She is a dedicated and hard working woman. Further her experience for a term of Five years as an Independent director of the Company PARIN FURNITURE LIMITED, has benefited the Company and will also be beneficial to the Company for second term of five years, if appointment is approved by the Members of the Company.