



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

19/06/2023

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

Sub.: Outcome of the Board Meeting held on Monday, June 19, 2023 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 at Corporate Office Of The Company Situated At Plot 1-3, Survey 33, Nh-27, Village-Biliyala, Taluka-Gondal, Dist. Rajkot 360311 Gujarat (India) on Monday, 19th June, 2023, has inter alia-

- 1) Re-appointed M/s. K.P. Rachchh & Co., Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company for the year 2023-24. Enclosed Profile of M/s. K.P. Rachchh & Co.
- 2) Fixed the date of 17th Annual General Meeting and the same will be scheduled to be held on Saturday, 15th July, 2023 at 11:00 a.m. at the Registered Office of the Company Situated At Plot No. 6, Revenue Survey No. 149, National Highway At. Vavdi, Gondal Road Rajkot GJ 360004 India.

The Board Meeting commenced at 3:00 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

Kindly take the same on your record.

Thanking You.

For, **PARIN FURNITURE LIMITED**

Binika Chudasama
Company Secretary & Compliance Officer

Place: Rajkot