



**Parin Furniture Limited**

**FEBRUARY 23, 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 Saturday, February 23, 2019**

**Ref.: 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 23<sup>rd</sup> February, 2019 has inter alia;

1. Appointed Mr. Deven Dipesh Nanadani (DIN: 07576542) 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 General meeting of the Members of the Company. The Brief profile has been enclosed as Annexure -I.
2. Appointed CS Kalpesh P. Rachchh, Proprietor of K. P. Rachchh & Co., Practicing Company Secretary, Rajkot as the Secretarial Auditor of the Company for the Financial Year 2018-19 pursuant to section - 204 of the Companies Act, 2013 and the Companies [Appointment and Remuneration of Managerial Personnel] Rules, 2014 and as per SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 for amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Brief profile has been enclosed as Annexure - II.

The Board Meeting commenced at 3:30 p.m. and concluded at 6.00 p.m

This intimation of outcome of the Board Meeting is given pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

📍 Gondal Road, NH 8-B. Vavdi, Rajkot. (Guj-India)- 360004 CIN: U36101GJ2006PLC049074

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

Thanking You.

For, PARIN FURNITURE LIMITED

**PARIN FURNITURE LIMITED**

*K. S. Lodhiya*

**COMPANY SECRETARY**

(KRISHNA LODHIYA)  
Company Secretary

**Place: Rajkot**

**Enclosures:**

- 1) Annexure-I : Brief Profile of Whole-Time Director.
- 2) Annexure-II: Brief Profile of Secretarial Auditor.

**Annexure I : Brief profile of Mr. Deven Dipesh Nandani**

<b>Name:</b>	<b>Deven Dipesh Nandani</b>
<b>DIN:</b>	<b>7576542</b>
<b>PAN:</b>	AZXP3530A
<b>Present &amp; Permanent Address:</b>	RUSHIKESH, 02 , PARNAKUTIR SOCIETY OPP. ASTRON SOCIETY, MAIN ROAD RAJKOT 360005 GJ
<b>E-mail:</b>	deven.d.nandani@gmail.com
<b>Occupation :</b>	Business
<b>Education :</b>	S.Y.B.B.A
<b>DOB:</b>	15.10.1997
<b>Expertise in Specific functional Area:</b>	Leadership, Creating new Ideas, Effective Communication & Manage all over Departments.
<b>names of other listed entities in which the person also holds the directorship and the membership of Committees of the board:</b>	N.A.
<b>Shareholding in the Company</b>	24.17 %, (2687200 Shares)

## **PROFILE**

CS KALPESH P. RACHCHH,  
Proprietor of  
K.P. RACHCHH & CO.,  
PRACTICING COMPANY SECRETARY  
317, KRISHNA CON-ARCH -II,  
TAGORE ROAD,  
RAJKOT - 360002

### **ABOUT K.P. RACHCHH & CO.:**

- CS Kalpesh P. Rachchh, Practicing Company Secretary and Proprietor of the firm K.P. Rachchh & Co.
- Fellow member of the Institute of Company Secretaries of India and registered as member in the year 2001. Firm was established in November, 2001.
- Also the Partner in the firm M/s. Rachchh & Rachchha which exists since last 18 years and having about 18 years of experience in the field of Corporate Laws and ancillary areas.

### **EDUCATION QUALIFICATION:**

B.com, LLB and Company Secretary.

### **AREAS OF PRACTICE & EXPERIENCE :**

Experienced in following areas of Practice:

Company Law Matters, Matters in relation to 100% export oriented units, Trade Mark related matters, Registration and maintenance of NBFCs and FEMA related matters. Providing Consultancy services to various listed Companies, Banks, NBFCs and Broking Companies. Also acted as Scrutinizer of General Meetings of Listed Company and has conducted Secretarial Audits of big Companies.