



**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**

23/06/2022

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 Thursday, June 23, 2022 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 Thursday, 23<sup>rd</sup> June, 2022, has inter alia-

- 1) Approved Re-appointment of Mr. Umesh D. Nandani (DIN:00039757) as Chairman and Managing Director w.e.f.19/04/2023, subject to approval of the Members of the Company.
- 2) Re-appointed M/s. K.P. Rachchh & Co., Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company for the year 2022-23. Enclosed Profile of M/s. K.P. Rachchh & Co.
- 3) Fixed the date of 16th Annual General Meeting and the same will be scheduled to be held on Saturday, 23<sup>rd</sup> July, 2022 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 11:30 a.m. and concluded at **6:20** 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.

For, **PARIN FURNITURE LIMITED**

**Umesh D. Nandani**  
Managing Director  
DIN: 00039757  
Place: Rajkot

**PROFILE OF UMESH D NANDANI - DIRECTOR SEEKING RE-APPOINTMENT**

<b>NAME OF DIRECTOR</b>	<b>MR. UMESH D. NANDANI</b>
Date of Birth	21/05/1966
Age	56
Date of Appointment on the Board of Company	12/09/2006 19/04/2018 - Appointed as CMD
Education Qualification	12 <sup>TH</sup>
Relationship with other KMPs, Directors etc.	As prescribed in Board's Report
Shareholding In Company	No.of Shares-9,13,120 (8.21%)
Experience(in years)	More than 38 years
Area of Expertise	Management & Administration
Directorship in other public company	Pearl Furniture Private Limited (Deemed Public Company) Appointed w.e.f 29 <sup>th</sup> March, 2022
Membership in Committee of other Public Company	NIL



## 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 20 years and having about 20 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.

Date: 02-05-2022  
Place: Rajkot

