



Parin Furniture Limited

July 11, 2020

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, July 11, 2020
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 Director of the Company at its meeting held on Saturday, July 11, 2020 at 5: 30 P.M. at the registered office of the Company, has inter alia:

1. Appointed Mr. Kishorbhai Madhubhai Kikani [Membership No.: A58545] as Company Secretary and Compliance officer of the Company in place of Ms Alpa Jogi, CFO of the Company who was designated as Compliance officer of the Company till the appointment of Qualified Company Secretary. Hence, Mr. Kishorbhai Madhubhai Kikani is appointed as the Company Secretary and Compliance officer of the Company w.e.f July 11, 2020, pursuant to provision of section 203 of the Companies Act, 2013 and pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Find enclosed herewith the brief profile of Mr. Kishorbhai Madhubhai Kikani.

The Board Meeting commenced at 5: 30 p.m. and concluded at 6: 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.

PARIN FURNITURE LIMITED

Umesh D. Nandani
Umesh D. Nandani
Managing Director
DIN: 00039757



Place: Rajkot
Enclosure: Brief profile of Company Secretary

Reg. Office Add :: Gondal Road, NH 8-B. Vavdi, Rajkot. (Guj-India)- 360004 **CIN:** L36101GJ2006PLC049074



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Brief profile of Company Secretary


Name	Kishorbhai Kikani
S/o	Madhubhai kikani
Profession	Company Secretary
Membership No	A58545
Nationality	Indian
Present Address	Limbasiya Family Momai Chowk, Nr. Shiv Provision store, Part A Omnagar Main Road, 150 Feet Ring Road, Rajkot, Gujarat, India, 360004
Education qualification	CS, CMA Inter and M.Com
Experience	Having more then four years experience of secretarial and compliance in various organization i.e. Listed Company, Private company and PCS firm
Interest and hobbies	Reading and traveling
Computer Proficiency	MS office, internet surfing, Tally, XBRL




Reg. Office Add :: Gondal Road, NH 8-B. Vavdi, Rajkot. (Guj-India)- 360004 **CIN:** L36101GJ2006PLC049074

 0281 - 7123000

 0281- 3063000

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 www.parinfurniture.com