

# Parnami Credits Limited

CIN: L65910MH1993PLC302405

Regd. Office: 310 V Star Plaza, 'A' Wing, Chandavarkar Road, Borivali (w), Mumbai- 400 092  
Email: parnamilimited@gmail.com / website: parnamicredits.in Phone: 022-4023 5742

Date: 28<sup>th</sup> July, 2018

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

Scrip Code: 538646/ Script ID: PARNAMI

Sub.: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations or Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations or Disclosure Requirements), 2015 this is to bring to your notice that Board of Directors has appointed Mr. Virendra Jain as an Additional Independent Director of the Company w.e.f 28<sup>th</sup> July, 2018 by way of Circular Resolution passed by majority.

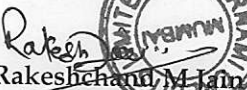
Profile of the Personnel:

Sr. No.	Particulars	Details
1	Name of the Person	Mr. Virendra Jain
2	Reason for change	Appointment
3	Date of Appointment	With effect from 28/07/2018 as Additional Independent Director of the company for a period of 5 years.
4	Brief Profile	He holds a degree in B.E. Mechanical from Ravi Shankar University, Raipur and has been an entrepreneur in electronic and telecommunication equipment manufacturing and Jewelry manufacturing.
5	Disclosure of Relationship between Directors	Not Applicable

We further affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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

For Parnami Credits Limited

  
Rakeshchand M. Jain  
Managing Director  
DIN: 00187350