

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

July 28, 2018

BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 538646 / Scrip ID: PARNAMI

**Sub.: Intimation of Resignation of Independent Director pursuant to Regulation 30 of
SEBI (LODR) Regulations, 2015**


Pursuant to the Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform that Ms. Meenal Baid (DIN: 07329215), Independent Director of the Company has resigned from the Board w. e. f July 27, 2018 due to proposed change of management.

The Board of Director of the Company will take note of the above as part of the agenda at the ensuing Board meeting.

Kindly take the same on records.

Thanking You.

For Parnami Credits Limited


Rakesh Chand M. Jain
Managing Director
DIN: 00187350