

Parnami Credits Limited

CIN: L65910MH1993PLC302405

Regd. Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai – 400701.

Email: parnamilimited@gmail.com / website: parnamicredits.in / Phone: 022 49762795

December 17th, 2018

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 538646 / Scrip ID: PARNAMI

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

Pursuant to Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following resolution has been passed through Postal Ballot dated 13th November, 2018.

1. Approving the Change of name of the Company from “**Parnami Credits Limited**” to “**Qgo Finance Limited**”.

Thanking You,

Yours faithfully,

For Parnami Credits Limited

Rachana Singi
Managing Director
DIN: 00166508

Encl: Details pursuant to Regulation 30 read with schedule III part A of SEBI (LODR) Regulation 2015 is annexed.

Details of Alteration in Memorandum and Article of Association of the Company

The Company with the approval of requisite authorities has undergone change in the management with a view to give new identity to the Company. The new management of the Company propose to change the name of the Company for which the Board of Directors in its meeting held on 18th August 2018, approved the proposal to change the name of the Company from Parnami Credits Limited to **“Qgo Finance Limited”** or any other name as may be approved by Central Government, Registrar of Companies and any other Regulatory Authority whether under Companies Act, 2013 or any other Rules, Laws, Acts, Statutes or Regulations as may be applicable.

Further, RBI vide its letter no DNBS.MRO.CMD(II). No. 452/13.16.163/2018-19 dated 3rd October, 2018 have granted No -Objection for change of name of the Company.

Further the Company had made an application to Central registration Centre, Ministry of Corporate Affairs for availability of name **“Qgo Finance Limited”** and accordingly the Registrar vide its letter dated 30th October, 2018 had made the name available to the Company.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

As per the provisions of Sections 13 and 14 of the Companies Act, 2014, approval of the shareholders was required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution. The Special resolution was passed through Postal Ballot.