

# *Parnami Credits Limited*

CIN: L65910MH1993PLC302405

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

Email: [parnamilimited@gmail.com](mailto:parnamilimited@gmail.com) / website: [parnamicredits.in](http://parnamicredits.in)

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October 05, 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 Board of Directors of the Company by passing circulation resolution on Friday, 05<sup>th</sup> October, 2018 at 07.43 PM, approved the following resolution: -

1. Appointment of Ms. Nimisha Kasat (Membership No. ACS 47054), as Compliance Officer under Regulation of 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Ms. Rachana Singi, Managing Director of the Company as Compliance Officer under Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and designating her under Regulation 9(3) to administer the code of conduct and other requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

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.*

**Brief profile of the persons pursuant to Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulation 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Person	Ms. Nimisha Kasat
2	Reason for Change	Appointment
3	Date of Appointment (As applicable) & Terms of appointment	Appointed as Compliance Officer of the Company under regulation 6(1) of SEBI (LODR), 2015 w.e.f October 01, 2018
4	Brief profile	She is an Associate Member of Institute of Company Secretaries of India, who posses the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Person	Mrs. Rachana Singi
2	Reason for Change	Appointment
3	Date of Appointment (As applicable) & Terms of appointment	Appointed as Compliance Officer of the Company under regulation 2(1)(c) and 9(3) of SEBI (PIT), 2015 w.e.f October 01, 2018
4	Brief profile	