

Parnami Credits Limited

CIN: L65910MH1993PLC302405

Regd. Office: 101, Amir Industrial Estate, Sun Mill Compound, Lower Parel, Mumbai - 400013.

Email: parnamilimited@gmail.com / website: parnamicredits.in

Date: 21st September, 2018

To
BSE Limited
P.J. Towers
Dalal Street
Mumbai 400001

Sub: Intimation for the change in the Shareholding of Parnami Credits Limited "The Company".

Scrip Code: 538646

Dear Sir/Madam,

This is to inform your good office that pursuant to take over there has been change in shareholding and Directorship of the Company. Following is the constitution of the management of the Company post take over.

Sr.no	Name	Designation	Date of Appointment
1	Rachana Abhishek Singi	Managing Director	01/08/2018
2	Seema Pathak	Director	01/08/2018
3	Vineet Bakhshi	Independent Director	01/08/2018
4	Virendra Narayanlal Jain	Independent Director	28/07/2018
5	Alok Udai Pathak	Chief Financial Officer	01/08/2018

Further we like to inform that post completion of takeover, new Promoter of our Company is Mrs. Rachana Singi holding 63,27,530 equity shares and erstwhile

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Promoter, Mr. Rakesh Chandra Jain is no longer associated as Promoter or Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Parnami Credits Limited



Alok Udai Pathak
Chief Financial Officer
Add: G-90T, Jay Balaji CHS,
Palmbeach Road, Near Petrol Pump,
Sector 6, Nerul (West), Navi Mumbai - 400706