

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

May 26, 2018

BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 538646 / Scrip ID: PARNAMI

Dear Sirs,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) regulation 2015

In terms of the provisions of SEBI (LODR) Regulations, 2015, we inform you that, the Board of Directors at their meeting held today i.e. May 26, 2018 starting at 2.00 p.m. and ended at 4.45 p.m. at the registered office of the Company, has interalia considered and approved the following;

1. Appointment of Mr. Suryakant Laxman Khare, (DIN 08133920), Additional Independent Director, pursuant to the Regulation 16 of SEBI (LODR) Regulations, 2015 and Section 149, 150 and 161 of the Companies Act 2013 and amendments thereof; The details as required under Regulation 30 of SEBI (LODR), Regulation 2015 are as follows:-

Particulars of Appointment:

Sr. No.	Particulars	Details
1	Name of KMP	Mr. Suryakant Laxman Khare
2	Reason for Change viz. Appointment, resignation, removal, death or otherwise.	Appointment
3	Date of Appointment (As Applicable) & Terms of appointment;	With effect from May 26 th 2018 as Additional Independent Director of the company for a period of 5 years.
4	Brief profile	He has done Diploma in Central Excise and Also Associate member of The Institute of Company Secretaries of India since 1988 and LLB degree in law.
5	Disclosure of relationship between Director (In case of appointment)	Not applicable

2. Appointment of Ms. Swati Sahukara (M. No.:A22104) w.e.f. May 26th 2018 in place of Mr. Ajaykumar Vishwakarma, who resigned as Company Secretary (KMP) and Compliance Officer w.e.f. March 20, 2018. The details as required under Regulation 30 of SEBI (LODR), Regulation 2015 are as follows:-

a) Particulars of Resignation:

Sr. No.	Particulars	Details
1	Name of KMP	Mr. Ajaykumar Vishwakarma
2	Reason for Change viz. Appointment, resignation, removal, death or otherwise.	Resignation
3	Date of Appointment/cessation (As Applicable) & Terms of appointment;	With effect from March 20, 2018
4	Brief profile	Not applicable
5	Disclosure of relationship between Director (In case of appointment)	Not applicable



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b) Particulars of Appointment:

Sr. No.	Particulars	Details
1.	Name of KMP	Ms. Swati Sahukara
2.	Reason for Change viz. Appointment, resignation, removal, death or otherwise.	Appointment
3.	Date of Appointment/cessation (As Applicable) & Terms of appointment;	With effect from May 26 th , 2018 appointment as Company Secretary(Key Managerial Personnel) & Compliance officer
4.	Brief profile	She is qualified Company Secretary and Associate member of The Institute of Company Secretaries of India since 2008 and B.Com & LLB degree in law.
5.	Disclosure of relationship between Director (In case of appointment)	Not applicable

- Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2018, pursuant to Regulation 33 SEBI (LODR) Regulations, 2015 ('LODR') in the prescribed format along with copy of Auditor Report.
- Audited Statement of Assets & Liabilities for the period ended 31st March 2018.
- Declaration In compliance with the provision of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and SEBI circular No. CIR/CFD/56/2016 dated 27.05.16.
- Appointment of M/s Vikas Jain, Chartered Accountants, as Internal Auditors of the company for the financial year 2018-19.
- Disclosure pursuant to requirement Under Regulation 30(5) of SEBI (listing Obligation and Disclosure requirements) Regulations, 2015 the contact details of Key Managerial Personnel (KMP) who been Authorized by the Board of directors of the company, For the purpose of determining materiality of an event or information are as stated follows:

Sr no	Name of KMP	Designation	Contact details
1	Mr. Naresh Patade	Whole Time Director Cum Chief Financial officer	e-mail : parnamilimited@gmail.com Tel No 022-4023 5742
2.	Ms. Swati Sahukara	Company Secretary and Compliance officer	E mail: parnamilimited@gmail.com Tel No 022 - 4023 5742

The above details are also being made available on the Company's Website at www.parnamicredits.in

The above is for your kind information and record.

Thanking you,

Yours faithfully,
For Parnami Credits Limited


Rakeshchandra M Jain
Managing Director
DIN: 00187350

Encl.: a/a