

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 14, 2018

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

Scrip Code: 538646 / Scrip ID: PARNAMI

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform that Mr. Anil Khanna (DIN: 02435647), Independent Director of the Company has resigned from the Board w. e. f May 14, 2018.

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

Kindly take the same on records.

Thanking You.
For Parnami Credits Limited


Naresh V Patade
Whole Time Director
DIN No. 06706482