

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

September 29, 2018

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 538646 / Scrip ID: PARNAMI

Dear Sirs,

Sub: Outcome of the Board Meeting held on September 29, 2018 pursuant to Reg 30 of SEBI (LODR) Regulations, 2015

In terms of the regulation 30 of SEBI (LODR) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors at their meeting held today i.e. September 29, 2018 starting at 10.15 A.M. and concluded at 10:30 A.M. has inter alia considered and approved the following;

- a) Resignation of Ms. Pratiksha Parmar as Company Secretary and Compliance Officer of the Company with effect from September 29, 2018 post business hours.
- b) Appointment of M/s. KARM & Co. as internal auditor of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Parnami Credits Limited

Rachana Singi
Managing Director
DIN: 00166508

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

Sr. No.	Particulars	Details (Director & Managing Director)
1	Name of Person	M/s. KARM & Co
2	Reason for Change	Appointment
3	Date of Appointment (As applicable) & Terms of appointment	Appointed as Internal Auditor of the Company with effect from September 29, 2018.
4	Brief profile	<p>KARM & CO was incepted in the year 1981. Over the years the firm's strength has grown to 9 partners who are well supported by a full repertoire of qualified staff that boasts of technical skills, experience and knowledge to meet the demanding situation of the profession and the clients.</p> <p>The Firm is registered with the Comptroller and Auditor General of India, Reserve Bank of India, Securities & Exchange Board of India, Telecom Regulatory Authority of India, Insurance Regulatory & Development Authority and Forward Market Commission. This is in accordance with the requirements for allocation of professional work for the public sector undertakings.</p>