

**PARSHWANATH CORPORATION LIMITED**

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: [www.parshwanath.co.in](http://www.parshwanath.co.in)

Mail id: [ltd@parshwanath.co.in](mailto:ltd@parshwanath.co.in)

**Date:** 30/07/2026

To,  
BSE Limited  
Listing Department,  
The Stock Exchange Mumbai,  
P J Tower, Dalal St  
Mumbai-400001

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director**

**Ref: BSE Scrip Code: 511176    BSE Symbol: PARSHWANA**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Parshwanath Corporation Limited, at its meeting held on 30<sup>th</sup> July, 2026, has approved the appointment of Mr. Raj Patel (DIN: 09786128) as an Additional Director of the Company with effect from 30<sup>th</sup> July, 2026

Mr. Raj Patel shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, subject to the provisions of the Companies Act, 2013.

Kindly take this information in record in compliance with applicable statutory provisions.

Thanking you,

**For, Parshwanath Corporation Limited,**

**Mrs. Riddhiben R. Patel**  
**Joint Managing Director**  
**DIN: 00047238**

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### Annexure A

Disclosure of information Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Particulars                                   | Details                                                                                                                                                                                                                                    |
|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason                                        | Appointment of Mr. Raj Patel as an Additional Director of the Company.                                                                                                                                                                     |
| Date of appointment and term of appointment   | Appointed as an Additional Director with effect from 30 <sup>th</sup> July, 2026. He shall hold office up to the date of the ensuing Annual General Meeting or the last date on which the AGM should have been held, whichever is earlier. |
| Brief Profile                                 | Bachelor of Science (B.Sc.) in Computer Science Expertise in Information Technology and Digital Transformation                                                                                                                             |
| Disclosure of relationships between directors | Mr. Raj Patel is son of Mr. Rushabh Patel , Managing Director and Mrs. Riddhiben Patel, Joint Managing Director of the Company                                                                                                             |

You are requested to please take note of the same on your record.

**Date: 30/07/2026**

**Place: Ahmedabad**

**For, Parshwanath Corporation Limited,**

**Mrs. Riddhiben R. Patel**  
**Joint Managing Director**  
**DIN: 00047238**