

PARSHWANATH CORPORATION LIMITED

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

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: www.parshwanath.co.in

Mail id: 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 Chief Financial officer

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 ("the Company"), at its meeting held on 30th July, 2026, has approved the appointment of Mr. Raj Patel as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 30th July, 2026.

The appointment has been made pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

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 for change	Appointment of Mr. Raj Patel as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
Date of appointment and term of appointment	Appointed as Chief Financial Officer (CFO) with effect from 30 th July, 2026. He shall hold office in accordance with the terms and conditions approved by the Board of Directors.
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 not related to any 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