

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 – Resignation 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 considered and accepted the resignation of Mrs. Riddhiben R. Patel from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.

Mrs. Riddhiben R. Patel has tendered her resignation due to reasons as stated in the resignation letter, and she shall be relieved from the services of the Company with effect from the close of business hours on 30th July, 2026.

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

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

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	Resignation of Mrs. Riddhiben R. Patel from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.
Date of cessation	30 th July, 2026
Brief reason for resignation	Due to personal reason
Confirmation regarding material reasons	Mrs. Riddhiben R. Patel has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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