Parshva Enterprises Ltd.
C.I.N=L51909MH2017PLC297910

PARSHVA ENTERPRISES

Date: 14/10/2025

To,
The Secretary,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 542694

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that, Simandhar Impex Limited ("SIL"), a wholly-owned subsidiary of Parshva Enterprises Limited ("Company"), at its Board Meeting held today, had approved the following:

1. Constitution of the Committees of the Board of Directors as under:

SR NO.	Name of Committee	Name of Member	Designation
1	Audit Committee	1. Tejas D Shah 2. Prashant A Vora 3. Meghna M Savla	Chairperson Member Member
2	Stakeholders Relationship Committee	1. Harsh P Vora 2. Meghna M Savla 3. Tejas D Shah	Chairperson Member Member
3	Nomination and Remuneration Committee	1. Tejas D Shah 2. Harsh P Vora 3. Meghna M Savla	Chairperson Member Member

2. Appointment of Mr. Harsh Vora (DIN: 07861487) as the Chairperson of the Company.

3. Appointment of M/s. JSD & Associates, Company Secretaries (M. No. 50447) as Secretarial Auditors of the Company for FY 2025-26.

This is for your information and records.

Thanking you,

Yours faithfully

For Parshva Enterprises Limited

Prashant Avantilal Vora

Digitally signed by Prashant Avantilal Vora
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Date: 2025.10.14 16:23:52 +05'30'

Prashant Vora
Managing Director
DIN: 06574912