Parshva Enterprises Ltd.
C.I.N=L51909MH2017PLC297910

Date: 08/04/2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Ref: Parshva Enterprises Limited (Security Code No.: (542694)

Subject: Outcome of meeting of the board of directors of the Company held on April 8, 2026 and intimations under Regulation 30, read with relevant clauses of Paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations")

Dear Sir,

This is to inform you that the promoter director on the board of directors of the Company ("Board") is required to be re-designated as non-executive director of the Company with effect from April 8, 2026 ("Effective Date").

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Board has at its meeting held on April 8, 2026, based on recommendation of the Nomination and Remuneration Committee of the Company, approved the following:

1. Re-designation of Mr. Harsh Prashant Vora (DIN: 07861487) from an Executive Director (Whole-time director) to a Non-Executive Non Independent Director of the Company, with effect from the close of business hours on the Effective Date.

This disclosure is being provided to your good offices in accordance with the relevant provisions of the Listing Regulations, including inter alia, Regulation 30 read with relevant provisions of paragraph A of Part A of Schedule III to the Listing Regulations, and circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 issued by the Securities and Exchange Board of India ("SEBI") on November 11, 2024 ("SEBI Circular"). The details as required under the SEBI Circular read with the Listing Regulations are enclosed as Annexure 1.

The meeting of the Board started at 17.30 p.m. and concluded at 18.05 p.m.

Request you to kindly take the same on your records.

Thanking you,
Yours faithfully,
For PARSHVA ENTERPRISES LIMITED

Prashant Avantilal Vora

Prashant Vora
Managing Director
DIN: 06574912

ANNEXURE 1

DETAILS AS REQUIRED UNDER THE LISTING REGULATIONS AND THE SEBI CIRCULAR FOR REDESIGNATION OF MR. HARSH PRASHANT VORA

Sr. No.	Disclosure Requirement	Details
1.	Name of the Director	Mr. Harsh Prashant Vora (DIN: 07861487)
2.	Reason for Change	Redesignation from the position of Whole-time Executive Director to Non-Executive Non-Independent Director
3.	Date of Redesignation & terms thereunder	Effective from the close of business hours on the Effective Date, and liable to retire by rotation.
4.	Brief Profile	Mr. Harsh Prashant Vora is a second generation entrepreneur. He joined our Company since incorporation. He assists our Managing Director in the gems and jewellery business. He is a Graduate from the University of Mumbai and MBA from NMIMS. He is specialized in the field of accounts and Book Keeping. He has experience of over 8 year in gems and jewellery sector.
5.	Disclosure of relationships between directors	Mr. Harsh Prashant Vora is son of Mr. Prashant A. Vora
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Harsh Prashant Vora is not debarred from holding the office of director by virtue of an order of the SEBI or any other governmental authority.

Request you to kindly take the same on your records.

Thanking you,
Yours faithfully,
For PARSHVA ENTERPRISES LIMITED

Prashant Avantilal Vora

Digitally signed by Prashant Avantilal Vora
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Date: 2026.04.08 18:14:20 +05'30'

Prashant Vora
Managing Director
DIN: 06574912