

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: 29-08-2026

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

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015- Regularisation of Director

Ref: BSE Scrip Code : 511176 BSE Symbol: PARSHWANA

Dear Sir/Ma'am,

With reference to the caption subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, we would like to inform that **Mr. Raj Patel (DIN: 09786128)** have been regularised as Director of the Company in the Annual General Meeting dated 29th August, 2026. Details of the same mentioned in Annexure-A

Kindly take this intimation 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

S.No	Particulars	Details
01	Reason	Regularisation of Mr. Raj Patel as Director of the Company.
02	Date of appointment	Appointed as Director with effect from 29 th August, 2026.
03	Brief Profile	Bachelor of Science (B.Sc.) in Computer Science Expertise in Information Technology and Digital Transformation
04	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 records.

Date: 29-08-2026

Place: Ahmedabad

For, Parshwanath Corporation Limited,

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