

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: 28/05/2026

To,
The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Respected Sir/Madam,

Subject: Change of Internal Auditor
Ref: Scrip Code 511176 Scrip Id: PARSHWANA

With reference to the caption subject matter, and pursuant to the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we would like to inform that Mr. Ajay J Shah & Co., Chartered Accountant has resigned as an Internal Auditor of the company with effect from 28/05/2026 and M/s. Mehul Doshi & Associates is to be appointed as the Internal Auditor of the company with effect from 28/05/2026 in the board meeting held on 28/05/2026.

Details with respect to Appointment and resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations are enclosed in **Annexure –A and Annexure B**

Annexure A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

S.no	Particulars	Details
1	Name of the Internal Auditor	M M/s Ajay Shah & Co., Chartered Accountant
3	Reason for change viz. appointment ,resignation ,removal ,death or otherwise	Due to pre-occupation in other Activities
2	Date of appointment /Cessation(as applicable) & term of appointment	28/05/2026
3	Brief Profile(in case of appointment)	Not Applicable
4	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

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Annexure B

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

S.no	Particulars	Details
1	Name of the Internal Auditor	M/s Mehul Doshi & Associates
2	Reason for change viz. appointment, resignation , removal , death or otherwise	N.A
3	Date of appointment/ Cessation (as applicable) & term of appointment	28/05/2026
4	Brief Profile(in case of appointment)	CA Mehul Doshi is proprietor having experience of 14+ years and having 12 years of experience in internal Audit. The firm has served clients across a wide spectrum of industries including: Railway Contracting, Construction & Infrastructure, FMCG & Distribution, Healthcare, Textile, Stationery Manufacturing, Co-operative Societies, Trusts & Charitable Institutions, and Real Estate & Builders.
5	Disclosure of relationships between directors(in case of appointment of a director)	N.A

You are requested to please take note of the same on your records.

Thanking You

For, Parshwanath Corporation Limited

Mrs. RiddhibenRushabh Patel
Joint-Managing Director &CFO
DIN: 00047238