



PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

Registered Office & Factory Address
Plot No. 1,2 & 3, RS No. 33, 8-B National
Highway, Village-Bilayala, Taluka-Gondal-
360311, District Rajkot, Gujarat, India
CIN : L31000GJ2006PLC049074

Date: 01/10/2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex [BKC],
Bandra [East], Mumbai – 400 051,
Maharashtra, India.

Symbol: PARIN
Series: EQ

Sub: Intimation of Appointment M/s. K.P. Rachchh & Co., Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company

Ref.: Our Communication on Voting results of 20th Annual General Meeting of the Company held on 30th September, 2026 declared and announced on 01st October, 2026.

Respected Sir/Madam,

As per captioned subject and reference and with respect to our previous Intimation as outcome of Board Meeting dated 07/09/2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Members of the Company at their 20th Annual General Meeting, have approved Appointment M/s. K.P. Rachchh & Co., Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and pursuant to the Regulations of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the term of five (5) consecutive financial years commencing from Financial Year 2026–27 up to Financial Year 2030–31.

Kindly take the same on your record.

Thanking You.

For, PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

BINIKA
JALPESH
CHUDASAMA

Binika Chudasama
Company Secretary & Compliance Officer

Place: Rajkot

Enclosed: Profile of Secretarial Auditor

☎98040 10506/07/08

✉info@parinfurniture.com

🌐www.parinfurniture.com



K. P. Rachchh & Co.
Company Secretaries

PROFILE

CS KALPESH P. RACHCHH,
Proprietor of
K.P. RACHCHH & CO.,
PRACTICING COMPANY SECRETARY
Shital Park Chowk,
150 Ft Ring Road, Rajkot – 360007

ABOUT K.P. RACHCHH & CO.:

- CS Kalpesh P. Rachchh, Practicing Company Secretary and Proprietor of the firm K.P. Rachchh & Co., a Peer reviewed firm.
- Fellow member of the Institute of Company Secretaries of India and registered as member in the year 2001. Firm was established in November, 2001.
Membership No.: F5156 and CP No. 3974
- Also the Partner in the firm M/s. Rachchh & Rachchha which exists since last 24 years and having experience of more than 24 years in the field of Corporate Laws and ancillary areas.

EDUCATION QUALIFICATION:

B.com, LLB and Company Secretary (FCS).

AREAS OF PRACTICE & EXPERIENCE :

Experienced in following areas of Practice:

Company Law Matters, Matters in relation to 100% export oriented units, Trade Mark related matters, Registration and maintenance of NBFCs and FEMA related matters. Providing Consultancy services to various listed Companies, Government Company, Banks, NBFCs and Broking Companies. Also acted as Scrutinizer of General Meetings of Listed Company and has conducted Secretarial Audits of big Companies of both types i.e. listed and unlisted Company.

