



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: **Registered Office: H No-A/6, Second Floor, J K Town Banjari, Kolar Road, Bhopal (M.P.) 462042**
Ph. No. 0755 – 4009254, Email: info@parvatisweetners.com, Website: www.parvatisweetners.co.in

PSPL/SE/PC/2026-27

13th October, 2026

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reappointment.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we wish to inform you that the Members of the Company, at their 15th Annual General Meeting held on Tuesday, 29th September, 2026, have approved the re-appointment of the following Director. The result of same declared were on 30th September, 2026.

We submit the following information as required under SEBI (LODR) Regulations, 2015 for re-appointment of Mrs. Poonam Chouksey (DIN:02110270) as the Chairman and Managing Director of the Company as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Poonam Chouksey (DIN:02110270) as the Chairman and Managing Director of the company
2.	Date of appointment/re-appointment & term of appointment/re-appointment	29 th September, 2026 For a term of 3 (Three) years w.e.f. 20th September, 2026 till 20th September, 2029.
3.	Brief profile (in case of appointment)	Mrs. Poonam Chouksey has demonstrated key corporate leadership in the agro-industrial sector as the Director of Parvati Sweetners and Power Limited since 2012. Mrs. Poonam Chouksey is a prominent educationist, industrialist, and philanthropist who serves as a



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		guiding force behind the growth of the LNCT Group of Colleges. A strong believer that education is the key to eliminating societal maladies, she co-founded Madhya Pradesh's very first private engineering college—Lakshmi Narain College of Technology (LNCT)—in 1993 alongside her husband, Sh. Jai Narain Chouksey. Under her visionary leadership, the LNCT Group has evolved into a premier educational conglomerate spanning Technical, Management, Pharmaceutical, Dental, and Medical education across Bhopal, Indore, Jabalpur, and Bilaspur. Born on 15th March, 1956, in Agra (U.P.), Mrs. Chouksey holds a Master of Arts (M.A.), a Bachelor of Education (B.Ed.), a Master of Business Administration (MBA), Exhibiting a strong commitment to women's empowerment and community building
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is mother of Mr. Anupam Chouksey, Executive Director and Pooja Shree Chouksey non-executive non independent Director of the Company.
5.	Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	Mrs. Poonam Chouksey has affirmed that She is not debarred from holding the office by virtue of any SEBI Order or any other authority

Thanking you.

Yours faithfully

For, Parvati Sweetners And Power Limited

POONAM CHOUKSEY**DIRECTOR****DIN: 02110270**

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Digitally signed
by Poonam
Chouksey
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