



Parin Furniture Limited

(Converted from PARIN FURNITURE PRIVATE LIMITED TO PARIN FURNITURE LIMITED W.E.F 04/04/2018)

July 19, 2019

To,

**The Listing Compliance Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India.

Symbol: PARIN

Sub.: Submission of Brief profile for appointment of Company Secretary & Compliance officer and CFO

Ref: Your E-Mail dated July 18, 2019 regarding seeking clarification for an announcement submitted to the Exchange dated July 02, 2019, regarding Board meeting held on July 02, 2019

Respected Sir/Madam,

As per captioned Subject and reference, we are enclosing herewith (1) brief profile of Ms. Kajal Shah (Membership No: A51907) who is appointed as Company Secretary and Compliance Officer of the Company w.e.f 02nd July 2019 and (2) Brief Profile of Mr. Roshan Gupta who is appointed as Chief Financial Officer of the Company w.e.f 02nd July, 2019.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

For, PARIN FURNITURE LIMITED

Umesh D. Nandani

Mr. Umesh D. Nandani
Managing Director
DIN: 00039757



Place: Rajkot

Enclosures:

As mentioned above

📍 Gondal Road, NH 8-B. Vavdi, Rajkot. (Guj-India)- 360004 CIN: U36101GJ2006PLC049074



0281 - 3300777



0281- 3063000



info@parinfurniture.com



www.parinfurniture.com

Profile - Company Secretary (CS)

Kajal Surendrabhai Shah

202, Radhe Hights,

Near D-Mart, Gondal Road,

Rajkot - 360004

Contacts:

Cell :+91 94291 71221

Email : kajalshah0011@gmail.com

➤ Qualification:

An Associate Member of The Institute of Company Secretaries of India (ICSI)

Membership No. : A51907

Sr. No.	Other Education Details	Institute/University/Board	Year passing	of	Percentage
1	L.L.B.	Gujarat University	2015		60%
2.	B.B.A.	Gujarat University	2012		60%

➤ Working Details:

Articleship : CS Ashok P. Pathak (Practicing Company Secretary) @ Ahmedabad

➤ Work Experience:

- Previously working as Company Secretary at Dishman Infrastructure Limited, one of the group Company of Dishman Carbogen Amcis Limited (Listed).
- ROC related Compliances
- SEBI Compliance.
- Annual Filling
- Filling of various E - Forms
- Work related to Secretarial Audit

- Company Law Compliances
- Good Knowledge of MS Office

➤ Personal Details

Birth Date : 3rd June 1992
Age : 26 years
Gender : Female
Marital Status : Married
Nationality : Indian
Languages known : English, Hindi, Gujarati



Kajal Shah

Date: 02-07-2019

Brief Profile - Chief Financial Officer (CFO)

Roshankumar Subhashbhai Gupta
147, Aryaland, Opp. Syamal Skylife,
Near Ambika Township,
Nana Mahuva Road, Rajkot - 360005

Contacts:

Cell : +91 9033874407

Email : caroshangupta@gmail.com

➤ Qualification:

- Chartered Accountant
 - CA Final Examination in November 2011 with 50.12 %
 - CA PCC Examination in May 2010 with 52.17 %
 - CA CPT Examination in August 2007 with 62 %
- Bachelor of Commerce at Saurashtra University in March 2010 with 61.14 %
- Higher Secondary Examination at Gujarat Secondary and Higher Secondary Education Board in March 2007 with 80 %

➤ Working Details:

- Served as an Article Assistant at Shyam Dagia & Co., Rajkot from January 2008 to July 2011.
- Worked at N.C. Barchha & Co on Retainer ship Basis, Rajkot From March 2012 to November, 2014.
- Worked as Legal and Internal Audit Head at Parin Furniture Pvt. Ltd. Situated at Gondal Road, National Highway, Vavdi, Rajkot. from 1st December, 2014 to 15th August, 2015.
- Worked as a Sr. Executive – F&A in Maahi Producer Co. Ltd. Located at Rajkot from 17th August, 2015 till 15th April, 2018.

➤ Work Experience:

- Exposure of handling SME Listing Process in Parin Furniture Ltd.
- Exposure of Direct and Indirect taxation (GST) matter like preparation and Filling of Return, Audit & Assessment procedure etc.
- Exposure Handling five World Bank Project in the area of Account, Finance, Purchase & MIS Preparation, these projects are Monitor by National Dairy Development Board.
- Exposure of Working under FI module of SAP and having exposure up to finalization of Books of Accounts in SAP.
- Handled Whole Portfolio of Stock Audit of Development Credit Bank and Kotak Bank in Gujarat Region.
- Having the Knowledge of Preparation Appraisal for Cash Credit, Term Loan, Housing Loan, Mortgage Loan and other Retail Loan.

- Having the knowledge of documents required for finance purpose for all type of loan.
- Having the knowledge of Analysis of CMA and Project Report.
- Concurrent Audit of State Bank of India, Bank of India, Dena Bank, Corporation Bank, Karur Vyashya Bank
- Statutory Audit of Bank of Baroda & State Bank of India
- Handling Statutory Audit of Rajkot Dairy as a Main Auditor
- Stock Audit, Internal Audit, and Revenue Audit of Banks
- Audit of Trusts
- Having knowledge of accounting software like Tally, ERP, SAP and Miracle.

➤ Additional Qualification:

- Attended Information Technology Training conducted by Institute of Chartered Accountants of India (ICAI) in November 2008.
- Undergone General Management and Communication Skill Programme conducted by Institute of Chartered Accountants of India (ICAI) in December 2011.
- Good knowledge of Banking Software like Finacle and Flexicube.
- Good Knowledge in FI Module of SAP
- Good Knowledge of MS Office

➤ Personal Memoranda:

Membership No. : 144611
 Birth Date : 3rd March 1989
 Age : 30 years
 Gender : Male
 Marital Status : Married
 Nationality : Indian
 Languages known : English, Hindi, Gujarati
 Hobbies : Travelling and Watching Movie



Roshankumar Gupta

Date: 02-07-2019