



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

PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

20/05/2026

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.: Outcome of the Board Meeting held on Wednesday, 20th
May, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, 20th May, 2026 at Registered Office Ofthe Company Situated At Plot No. 1, 2 & 3, Rs No. 33, 8-B National Highway, Village- Bilayala, Taluka- Gondal-360311 District- Rajkot Gujarat India, has inter-alia considered and decided the following:

1) appointed M/s. K.P. Rachchh & Co., Practicing Company Secretaries, (Peer-Review Certificate No. 6681/2025), Rajkot, Secretarial Auditor of the Company to Issue Secretarial Compliance Report under Regulation 24A(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for the year 2025-26 for the year ended on 31st March, 2026. Enclosed Profile of M/s. K.P. Rachchh& Co.

The Board Meeting commenced at 4:30 p.m. and concluded at 5:00 p.m.

Kindly take the same on your record.

Thanking You.

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

Binika Chudasama
Company Secretary & Compliance Office

Place: Rajkot



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, Peer Review No. is 6681/2025
- 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 23 years and having about 23 years of experience 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.

