

**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)

23/08/2025

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 Saturday, August 23, 2025 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 Saturday, 23rd August, 2025 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:

1. Appointment of Statutory Auditor: The Board, on the recommendation of the Audit Committee, recommended for the appointment of M/S K P Bhansali & Co, Chartered Accountant having firm registration number: 101185W, Peer Review Certificate No: 018148, Rajkot, as the Statutory Auditor of the Companyfor a period of Five (5) years from FY 2025-26 to FY 2029-30i.e to hold office from conclusion of this 19th Annual General Meeting till the conclusion of 24th Annual General Meeting of the Company to be held pertaining to the financial year 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM) in place of M/s. Bhavin Associates - Chartered Accountants (FRN: 11383W),who is going to retire as Statutory Auditor of the Company at the conclusion of this ensuing 19th Annual General Meeting, pursuant to provision of section 139 of the Companies Act, 2013.
2. Noting Resignation of Internal Auditor: The Board noted the resignation of Mr. Ajay Kalaria, Internal Auditor of the Company with effect from 01/09/2025 due to his pre-occupancy in other matters.
3. Appointment of Internal Auditor: The Board approved the appointment of Mr. Akshay Paun, Chartered Accountant having Membership No. 628433 as the Internal Auditor of the pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 of the

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Companies Act, 2013 with effect from 01/09/2025. Enclosed Profile of Mr. Akshay Paun

4. Re-appointed M/s. K.P. Rachchh & Co., Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company for the year 2025-26 i.e. to conduct Secretarial Audit under section 204 of the Companies Act, 2013 for the year ended on 31st March, 2026. Enclosed Profile of M/s. K.P. Rachchh & Co.
5. Fixed the date of 19th Annual General Meeting of the Members of the Company and the same will be scheduled to be held on Monday, 22nd September, 2025 at 11:00 a.m. at the Registered Office of the Company Situated At Plot No. 1, 2 & 3, Rs No. 33, 8-B National Highway, Village-Bilayala, Taluka- Gondal-360311 District- Rajkot Gujarat India.
6. Company has approved to provide E-Voting Facility at ensuing 19th Annual General Meeting of the Members of the Company and has appointed Mr. Kalpesh P. Rachchh proprietor of M/s. K. P. Rachchh & Co., Practicing Company Secretary (Membership no. FCS- 5156) as the Scrutinizer to scrutinize the e-voting process and Voting at the 19th Annual General Meeting in a fair and transparent manner.

Copy of Notice along with Annual Report and other related intimations for ensuing 19th Annual General Meeting of the Company for the financial year ended on 31st March, 2025 will be given separately in due course of time.

The Board Meeting commenced at 2:00 p.m. and concluded at 3:15 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



23rd August 2025

Firm Profile

1. About the Firm – Paun & Associates

Paun & Associates was established and registered with ICAI having FRN 161424W in **August 2024** with a vision to provide professional consultancy in diverse areas of **finance, taxation, compliance, and audit matters**. The firm is committed to delivering accurate, transparent, and value-driven services to its clients by ensuring adherence to statutory requirements and best professional practices. With a focus on quality, integrity, and efficiency, the firm provides customized solutions in **accounting, GST, Income Tax, TDS, statutory filings, internal controls, and management reporting**, catering to the unique needs of businesses across industries.

2. About the Proprietor – CA. Akshay Shaileshbhai Paun

I am a **Chartered Accountant**, qualified in July 2024 and enrolled as a member of the **Institute of Chartered Accountants of India** having ICAI Membership No. 628433. Alongside my professional qualification, I hold a Bachelor of Commerce degree from IGNOU and have successfully completed the rigorous CA curriculum at all levels. Over the course of my academic and professional journey, I have been recognized for my communication and presentation abilities, being awarded as one of the best presenters at professional and academic forums. I possess strong proficiency in financial tools and software which support my expertise in accounting, compliance, and financial reporting. My core strengths lie in **analytical thinking, leadership, problem solving, and strategic decision support**, combined with fluency in English, Hindi, and Gujarati. With a commitment to ethics, continuous learning, and professional excellence, I aim to provide value-driven services through my practice.

3. About My Experience -

Through my firm, I provide **independent professional consultancy** and execution services in the following areas:

- **Audit & Assurance:** Conducting audits of financial statements, reviewing internal financial controls, and preparing audit reports in line with applicable accounting and auditing standards. Ensuring transparency and compliance while identifying areas of improvement for clients.





- **GST Compliance & Advisory:** Handling registrations, amendments, filing of GST returns (GSTR-1, GSTR-3B), reconciliation of ITC with books, drafting replies to GST notices/SCNs, managing assessments under GST law, and filing refund applications.
- **Income Tax & TDS Compliance:** Filing of returns for individuals, HUFs, firms, and entities; tax audit reports; TDS deduction monitoring; filing of TDS returns; and advising clients on lawful tax-saving avenues through proper tax planning.
- **Financial Reporting & MIS:** Assistance in preparation and analysis of financial statements including cash flow statements, cost analysis reports, and other MIS for management decision-making.
- **Banking & Finance Support:** Assisting clients with banking compliance such as furnishing stock statements, and managing trade finance facilities including issuance of Letters of Credit (LCs) and Bank Guarantees (BGs).
- **Risk Management & Internal Controls:** Designing and implementing internal control measures to improve efficiency, minimize fraud risks, and enhance reliability of financial reporting.

With a passion for continuous learning and a commitment to professional ethics, I strive to deliver solutions that ensure **compliance, safeguard financial integrity, and support long-term business growth.**

Asfaun
23/8/2025





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.

