



Parin Furniture Limited

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

August 26, 2020

Symbol: PARIN

Subject: Intimation about appointment of Secretarial auditors.

Reference:

Respected Sir/Madam,

With Reference to the captioned subject we wish to inform you that the Board of Directors of the Company at their meeting held on 25.08.2020 has appointed M/s. K. P. Rachchh & Co., Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company for the year 2020-21. Enclosed herewith profile of M/s. K.P. Rachchh & Co.

You are request to please take the above on your record.

Yours Faithfully,

For and on behalf of
PARIN FURNITURE LIMITED

Kishor Kikani
Company Secretary

Encl: As Above.



Reg. Office Add :: Gondal Road, NH 8-B. Vavdi, Rajkot. (Guj-India)- 360004 **CIN:** L36101GJ2006PLC049074



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PROFILE

CS KALPESH P. RACHCHH,
Proprietor of
K.P. RACHCHH & CO.,
PRACTICING COMPANY SECRETARY
317, KRISHNA CON-ARCH -II,
TAGORE ROAD,
RAJKOT - 360002

ABOUT K.P. RACHCHH & CO.:

- CS Kalpesh P. Rachchh, Practicing Company Secretary and Proprietor of the firm K.P. Rachchh & Co.
- Fellow member of the Institute of Company Secretaries of India and registered as member in the year 2001. Firm was established in November, 2001.
- Also the Partner in the firm M/s. Rachchh & Rachchha which exists since last 18 years and having about 18 years of experience in the field of Corporate Laws and ancillary areas.

EDUCATION QUALIFICATION:

B.com, LLB and Company Secretary.

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, Banks, NBFCs and Broking Companies. Also acted as Scrutinizer of General Meetings of Listed Company and has conducted Secretarial Audits of big Companies.

