

PARANJAPE SCHEMES (CONSTRUCTION) LIMITED

CIN : U70100MH1987PLC044721

Registered Address: 1 Somnath CTS No. 988 Ram Mandir
Road Vile Parle East Mumbai-400057

Tel: +91 22 26105350 / 26105165

E-Mail: cs@pscl.in | **Website:** www.pscl.in



31st March, 2023

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Script Code: 951305, 952515, 952919 and 954830

Sub. : Intimation for appointment of Company Secretary and Compliance Officer
Ref : Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”)

Dear Sir / Madam,

This is to confirm you that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company has duly appointed Mr. Mahesh Singhi (Membership No.: F7066), as Company Secretary and Compliance Officer of the Company w.e.f. 22nd December, 2022 and he continues to hold the said position in the Company.

Further, appointment of Mr. Mahesh Singhi was well within prescribed timelines, however, we were unable to submit this intimation earlier since BSE Portal was not available due to technical error in the Company’s login credentials.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For **Paranjape Schemes (Construction) Limited**

Shashank Paranjape
Managing Director
DIN: 00131956

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BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Script Code: 951305, 952515, 952919 and 954830

Subject : Intimation for appointment of Company Secretary and Compliance Officer and Share Transfer Agent

Ref : Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”)

Dear Sir / Madam,

This is to confirm you that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Mr. Sudhir Kadam (Membership No.: A15656), as Company Secretary and Compliance Officer of the Company w.e.f. 22nd August, 2011 and had resigned from the said position w.e.f. 18th November, 2022 (end of closing of business hours).

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, Company had appointed M/s Link Intime India Private Limited (CIN: U67190MH1999PTC118368), having SEBI Registration no. INR000004058 as Registrar & Transfer Agent ('RTA') of the Company and they continue to act as RTA.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Paranjape Schemes (Construction) Limited

Shashank Paranjape
Managing Director
DIN: 00131956