



**M. B. PARIKH
FINSTOCKS
LIMITED**

Regd Office : 705, Galav Chambers, Sayajiganj,
Vadodara - 390 005. Tel. (0265) 236 2909

CIN No. : L65910GJ1994PLC021759

Date: 16th May, 2020

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 526935

Sub : Intimation of appointment of Additional Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III (Part A (7) of SEBI (LODR), Regulation, 2015, please note that Board of Directors of the Company at their meeting held on Saturday, 16th May, 2020 appointed Mrs. Dhara Denis Desai (DIN : 02926512) as an Additional and Non Executive Director of the Company w.e.f. 16th May, 2020,

We further affirm that Mrs. Dhara Denis Desai has not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For M. B. Parikh Finstocks Limited


Morfalis Parikh
Managing Director
Din: 00294485


Encl.: As Above

Corporate Off. : 9/10, Heena Arcade, 2nd Floor, S. V. Road, Jogeshwari (W), Mumbai - 400 102.
Tel. : (022) 2679 0434/2105 ● Fax : 26790463 ● E-mail : corporate@mbpfin.com

Annexure:**Appointment of Mrs. Dhara Denis Desai (DIN 02926512) as an Additional and Non Executive Director of the Company**

Sr No.	Details of the Events that need to be provided	Information of Such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Dhara Denis Desai has been appointed as an Additional and Non Executive Director
2	Date of Appointment / Date of Cessation Term of Appointment	16 th May, 2020 Mrs. Dhara Denis Desai has been appointed as an Additional and Non executive Director of the Company to hold office till the date of ensuing Annual General Meeting of the Company.
3	Brief Profile	Mrs Dhara Desai aged 40 years is a Bachelor of Science from University of Mumbai . She has 10 years of experience in Strategic Leadership offering Strategic advisory to top Managements teams of educational Institutions and Real Estate Industry with respect to business expansions, risk policies and procedures , development and fund sourcing , capital restructuring , trading in the field of Textile Materials .
4	Disclosure of relationships between directors (in case of Appointment of a Director).	Not applicable



M. B. Parikh

DENIS BHUPENDRA DESAI

**A-204, VRINDAVAN CHS., NEXT TO DEV NAGAR, NEW
SAIBABA NAGAR, KANDIVALI (WEST),
MUMBAI-400067, MAHARASHTRA, INDIA.**

15th May, 2020

To,

Board of Directors,

M B Parikh Finstocks Limited

705, Galav Chambers, Sayajigunj,

Baroda, Vadodara, Gujarat- 390005.

Subject: Resignation as Director of the Company.

Dear Sir/Madam,

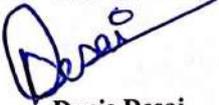
I would like to inform to the Board that I just came to know that I have become disqualified for appointment as director under section 164(2) of the Companies Act, 2013. Hence I cannot continue on the Board of M B Parikh Finstocks Ltd.

In view of above and considering my disqualification, I hereby tender my resignation from directorship of M B Parikh Finstocks Limited with immediate effect.

Request the Board to kindly acknowledge the same.

Thank You

Your Sincerely



Denis Desai

DIN: 02904192

Cessation of Mr. Denis Desai as Director (DIN :02904192) as Director of the Company

Sr No.	Details of the Events that need to be provided	Information of Such events
1	Reason for change viz. cessation appointment, resignation, removal, death or otherwise	Mr. Denis Desai has been ceased to be Director.
2	Date of Appointment / Date of Cessation Term of Appointment	16th May, 2020 Mr. Denis Desai ceased to be a Director of the Company as he has attained the disqualification under Section 164(2) of the Companies Act, 2013.
3	Brief Profile	Not applicable.
4	Disclosure of relationships between directors (in case of Appointment of a Director).	Not applicable

