

PDL/SEC./ SE/2021-22/

August 24, 2021

National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

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

Dear Sirs,

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

**Sub: Appointment of Secretarial Auditors**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform you the Board of Directors of the Company, at its Meeting held today i.e. August 24, 2021, has appointed CS Ashok Tyagi (Membership No. FCS 2968 and C.P. No. 7322), Practising Company Secretary, as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2021-22.

The aforesaid information may kindly be taken on record.

The details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

Thanking you,

Yours faithfully,  
For Parsvnath Developers Limited

  
(Mandan Mishra)  
Company Secretary &  
Compliance Officer

**Annexure A**

**Appointment of Secretarial Auditor**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of CS Ashok Tyagi, Practising Company Secretary (Membership No. FCS 2968 and C.P. No. 7322), as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2021-22, as per the provisions of Companies Act, 2013 and Listing Regulations.
2	Date of appointment/cessation (as applicable) & term of appointment	<u>Date of Appointment</u> : August 24, 2021  <u>Term of Appointment</u> : To conduct Secretarial Audit for the Financial Year 2021-22
3	Brief Profile (in case of appointment)	As attached
4	Disclosure of relationship between Directors (In case of appointment as Director)	N.A.



**Parsvnath Developers Limited**

CIN: L45201DL1990PLC040945

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

E-mail : mail@parsvnath.com, Visit us at : www.parsvnath.com

**CS ASHOK TYAGI** (FCS)  
Company Secretaries

E-130, Greater Kailash –I,  
New Delhi – 110 048,  
Phone: Off 011- 40347867,  
Mobile: 98100 70575.  
[atyagi53@gmail.com](mailto:atyagi53@gmail.com)

- Professional Experience: 42 years rich experience with following corporate entities:  
Ranbaxy Laboratories Limited  
Modi Group  
Essar Group  
Vam Group  
Max Group

**A. AREAS OF OPERATION:**

**Corporate Laws:**

- All matters relating to Companies Act, 1956 & 2013 including various regulatory approvals from MCA, CLB, RoC, OL, RD Office and other related offices etc.;
- Matters relating to Stamp Act, including adjudication of Conveyance Deed, documents/ instruments/ Certificate and other related documents issued by body corporate and Follow up with the Office of Collector (Stamps/ Revenue) etc.;
- All other Corporate Laws viz. Licensing, FEMA, Custom and Excise, SEBI etc.
- Government Liaison for obtaining various regulatory approvals from various Departments including FIBP, SIA, MCD, NDMC, DDA, RBI, IRDA, Ministry of Information & Broadcasting, Ministry of Petroleum etc.
- Corporate Restructuring – **Merger and Amalgamation/winding up** etc.
- Matters relating to Section 397/398 of CA 1956..
- Regulatory work relating to Commercial & Labour Laws.
- Secretarial Audit
- Approvals, Litigations & Legal Opinion relating to all labour Laws, including maintenance of Provident Fund, ESI, Gratuity Fund etc..

**Commercial:**

- Real Estate matters including identification of Commercial and Residential sites;
- Due diligence for the Real Estate requirements;
- Acquisition of land from farmers & Governmental Authorities/Private Builders;
- Regulatory clearance;
- Liaison with Indian Financial Institutions & Banks for fund raising regular follow ups & maintenance of relation in respect of borrowings;
- Documentation and various clearances from competent authorities (Tribunals) under Income Tax Laws and other related approvals;
- Arbitration matters and Company Law Court matters.

**Academic:**

- Visiting Faculty at ICSI.
- Member of Peers Review Board, ICSI
- Member of Auditing Standards Board (ASB) of the ICSI
- Member of Task Force on Company Law
- Special Invitee at Steering Committee on CSR of MCA

**B. INDEPENDENT DIRECTORSHIP:**

- MAS Services Limited
- Andhra Pradesh Expressway Limited
- Mahua Bharatpur Expressways Limited

**C. LIST OF CLIENTS:**

- Philips India Limited.
- Jaiprakash Associates Limited.
- Bayer Cropscience and Group Companies.
- DLF Limited and Group Companies.
- Motilal Oswal Group.
- Olam Agro India Private Limited and Group Companies.
- Cube Highways Group
- Bhilwara Group Companies.

**D. ASSOCIATE LAW FIRMS:**

- Deepak Suri & Associates  
Advocate,  
Sector 9, House No. 36  
Chandigarh.
- Premnath Rai Associates,  
W 64, Greater Kailash 2,  
New Delhi 110017.
- Mr. D K Malhotra,  
Malhotra Associates,  
Chamber No. 256,  
Delhi High Court,  
New Delhi 110001.

**CERTIFIED TRUE COPY  
For Parsvnath Developers Ltd.**

  
**Company Secretary**

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