

# PARAS PETROFILS LIMITED

Address: 1<sup>st</sup>Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,  
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: [finance@paraspetrofiles.com](mailto:finance@paraspetrofiles.com)

Ph.: +91-9825568096; Website: [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

Date: 08.07.2024

Head Listing Compliance  
**National Stock Exchange of  
India Ltd.**  
'Exchange Plaza' Plot No. C/1, G  
Block, Bandra-Kurla Complex  
Mumbai-400051

Head Listing Compliance  
**BSE Limited**  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai-  
400001

The Head-Listing Compliance  
**The Calcutta Stock Exchange  
Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

Symbol: PARASPETRO

Security code: 521246

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on 08<sup>th</sup> July, 2024**

1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 08<sup>th</sup> July, 2024 have approved and taken on record the following items:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had approved the Appointment of Mr. Jayprakashan Nair as Non-Executive Additional Director of the Company.
2. To Appoint M/s M.D. Baid & Associates as Secretarial Auditor of the company for the financial year 2024-25

Brief profile of Mr. Jayprakashan Nair pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by ICSI is enclosed.

The Board meeting commenced at 12.30 p.m. IST and concluded 01.25 p.m. IST.

This outcome is also being hosted on the Company's website at [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully

**For Paras Petrofils Limited**

**Shalu Sarraf**  
**Company Secretary & Compliance Officer**  
**Memb No. A63225**

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**PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD 2 ISSUED BY ICSI, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED/ REAPPOINTED IS FURNISHED BELOW:**

Name	JAYPRAKASHAN PADMANABHAN NAIR
Director Identification Number (DIN)	
Date of Birth	01/06/1971
Date of Appointment in the Board	08/07/2024
Brief Profile	A Commerce Graduate Working with a reputed firm for the past 27 years as Senior Accountants. Interested in Reading and participating in Social Activities and get updated. Having wide exposure of Finance and accountancy.
Expertise in specific functional areas	Accounting
Member/Chairperson of the Committees of the Company	NA
Directorship held in other companies	NA
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NA
Number of shares held in the Company	NA
Remuneration drawn, if any	NA
Relationship with other directors, manager and key managerial personnel of the Company	NA