



PARAS DEFENCE & SPACE TECHNOLOGIES LIMITED

Corporate & Registered Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN # L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

February 09, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 543367

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
Trading Symbol: PARAS

Dear Sir/Madam,

Subject: Intimation for Appointment of Company Secretary and Compliance Officer of the Company - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Ms. Jajvalya Raghavan (Membership No.: F11942) as Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel w.e.f. February 09, 2024.

The disclosure in compliance with Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is enclosed as Annexure – A.

Further, pursuant to Regulation 30(5) of the Listing Regulations, an updated list of Key Managerial Personnel, to determine materiality of events or information and making disclosures to Stock Exchange(s) is enclosed as Annexure – B.

Kindly take the above information on record and acknowledge the receipt.

You are requested to kindly disseminate the above information on your respective websites.

Thanking you,

For Paras Defence and Space Technologies Limited

Munjal Sharad Shah

Managing Director
DIN: 01080863

Encl.: As above



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Annexure – A

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Ms. Jajvalya Raghavan has been appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in place of Mr. Hemalkumar Hiranbhai Sagalia, who resigned from the said post w.e.f. December 13, 2023
2.	Date of Appointment / Re-Appointment / Cessation (As Applicable) & Term of Appointment/ Re-appointment	w.e.f. February 09, 2024
3.	Brief Profile (in case of Appointment)	Ms. Jajvalya Raghavan is Masters in Commerce, a Fellow Member of Institute of Company Secretaries of India (ICSI) having Membership No.: F11942 and a Law Graduate, with over 14 years of experience in the profession. She served as the Company Secretary, Head – Legal & Vigilance Officer at StockHolding Document Management Services Limited (A Wholly Owned Subsidiary of Stock Holding Corporation of India Limited, India's premier Custodian and Depository Participant) for over 10 years. Prior to her stint at StockHolding, she was associated with Ashapura Garments Limited as a Company Secretary and as an Assistant Company Secretary with CMS Computers Limited
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



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Annexure - B

Sr. No.	Name	Designation	Contact Details
1.	Mr. Munjal Sharad Shah	Managing Director	cs@parasdefence.com (+91-22-6919-9999)
2.	Mr. Harsh Dharendra Bhansali	Chief Financial Officer	cs@parasdefence.com (+91-22-6919-9988)
3.	Ms. Jajvalya Raghavan	Company Secretary and Compliance Officer	cs@parasdefence.com (+91-22-6919-9919)