

# 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@paraspetrofils.com](mailto:finance@paraspetrofils.com)

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

Date: 26/09/2019

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

Phiroze Jeejeebhoy 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

Scrip Code: 026039

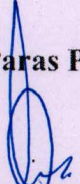
**Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

We would like to inform you that the Board of Directors in their meeting held on Wednesday, September 25, 2019 has appointed **Mr. Diwakar Agrawal**, bearing ICSI Membership No. A51647, as the Company Secretary & Compliance Officer of the Company w.e.f. 25<sup>th</sup> September, 2019.

Kindly take the above information on your records.

For Paras Petrofils Limited

  
Deepak Kishorchandra Vaidya

Wholetime Director

DIN: 08201304

