

PARAS PETROFILS LIMITED

Address: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat - 395002, Gujarat`

CIN: L17110GJ1991PLC015254 Email-id: finance@paraspetrofiles.com

Ph.: +91-9825568096; Website: www.paraspetrofiles.co.in

Date: 18.02.2021

The Manager, Head Listing Compliance, BSE Limited , PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400051	The Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal - 700001
Security Code: 521246	Symbol: PARASPETRO	Scrip Code: 026039

Subject: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015-Appointment of Directors

Sir/Ma'am,

This is to inform you that **Mr. Kailash Dan Charan** and **Mr. Sanjay Jayant Bhatt** (Subject to the Allotment of Director Identification Number) have been appointed as **Additional (Non-Executive) Director** of the Company in the Board Meeting held on 17.02.2021 with immediate effect. (Brief Profile attached)

This is for your information & records.

On Behalf of the Board of Directors

For Paras Petrofiles Limited


Diwakar Agrawal

Company Secretary and Compliance Officer

Brief Profile

MR. KAILASH DAN CHARAN

Mr. Kailash dan Charan, S/o Radhakishandan Dayaldan Charan, R/o Dhanani Sikar, Lachhmangarh, Rajasthan-332318, who has been appointed as Additional (Non-Executive) Director of the Company is having rich experience in the field of Financial Management and Administration.

MR. SANJAY JAYANT BHATT

Mr. Sanjay Jayant Bhatt, S/o Jayant Laxamanrao Bhatt, R/o A-202, Siddharth Complex, Near Mahalaxmi Mandir, Anand Mahal Road, Adajan, Surat City, Surat, Adajan Dn, Gujarat-395009, who has been appointed as Additional (Non-Executive) Director of the Company is having rich experience in the field of Management and Engineering.