



# 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

December 13, 2023

### **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

### **National Stock Exchange of India Limited**

Exchange Plaza, Plot C/1, G Block,  
Bandra – Kurla Complex,  
Bandra – (East), Mumbai – 400 051

**Scrip Code: 543367**

**Trading Symbol: PARAS**

Dear Sir/Madam,

### **Sub: Outcome of Board Meeting of the Company held on Wednesday, December 13, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that the Board of Directors at their meeting held today i.e. Wednesday, December 13, 2023, have considered and approved the following:

- (i) Approval to incorporate a Subsidiary Company; and
- (ii) Resignation of Mr. Hemalkumar Hiranbhai Sagalia from the post of Company Secretary and Compliance Officer of the Company.

The meeting of the board of directors commenced at 12:00 noon and concluded at 12:40 p.m.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

**For Paras Defence and Space Technologies Limited**

**Munjal Sharad Shah**

Managing Director  
DIN: 01080863