

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: finance@paraspetrofiles.com

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

Date: 28.05.2024

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
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

Security code: 521246

Symbol: PARASPETRO

Dear Sir/Madam,

Subject: Intimation of Death of Mr. Kailashdan Charan Director of the company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 28th May 2024, about the sad demise of Mr. Kailashdan Charan (DIN: 09075056) Director of the company on 15th April, 2024.

Mr. Kailashdan Charan was appointed as Director of the company w.e.f. 17/02/2021 and played crucial leadership roles through which the company immensely benefitted.

Mr. Kailashdan Charan sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the part of board of director of the company.

Kindly take note of the same.

Yours Faithfully

For Paras Petrofils Limited

Shalu Sarraf
Company Secretary & Compliance Officer
Memb No. A63225

Enclosed:

The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 as Annexure-I.

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Annexure – 1

The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Change in Directors:

Name of Director	Mr. Kailashdan Charan (DIN: 09075056)
Reason of Change	Death
Date of Cessation	15th April, 2024