

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: 10.02.2024

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
Phirozejeejeebhoy 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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on 10th February, 2024, has appointed Mr. Rupesh Pachori (DIN: 10474987) and Mr. Piyush Khatod (DIN: 10469394) as an Additional Independent Director of the Company with immediate effect i.e. 10th February, 2024.

As per SEBI letter dated June 14, 2018 along with the relevant circular issued by the Exchanges dated June 20, 2018, we hereby confirm that Mr. Rupesh Pachori and Mr. Piyush Khatod are not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully

For Paras Petrofils Limited

Shalu Sarraf

Company Secretary & Compliance Officer

Memb No. A63225

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Annexure-A

PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD 2 ISSUED BY ICSI, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED/ REAPPOINTED IS FURNISHED BELOW:

Name	RUPESH PACHORI	PIYUSH KHATOD
Director Identification Number (DIN)	10474987	10469394
Date of Birth	12-08-1990	08/07/1990
Date of Appointment in the Board	10.02.2024	10.02.2024
Brief Profile	By Profession as a Practicing Chartered Accountant, having exposure in Internal Audit, Taxation, Statutory Audit, Management Consultancy, project financing etc	By Profession as a Practicing Chartered Accountant & and Has an interest in the fields of Banking, Corporate Laws, Taxation, Audit and Management Consultancy Including Government Subsidies Scheme Loan & Project Financing.
Expertise in specific functional areas	Finance and Taxation, Statutory Audit	Taxation, Finance, Internal and Statutory Audits of Various Industry.
Member/Chairperson of the Committees of the Company	NA	NA
Directorship held in other companies	NA	NA
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	NA	NA
Number of shares held in the Company	NA	NA
Remuneration drawn, if any	NA	NA
Relationship with other directors, manager and key managerial personnel of the Company	NA	NA