

PARAS PETROFILS LIMITED

Add: 1st Floor, Dhamanwala Complex, Opp. Apple Hospital Khatodara Road,
Udhana, Surat -395002, Gujarat, Ph.:+91-9825568096; Website:paraspetrofiles.co.in
CIN: L17110GJ1991PLC015254 Email-id: finance@paraspetrofiles.com

Date: 05/10/2018

The Head- Listing Compliance

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance

**National Stock Exchange of
India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

The Manager

The Calcutta Stock Exchange Lt
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal- 700001

Security Code: 521246

Symbol: PARASPETRO

Scrip Code: 026039

Sub:Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on October 04, 2018 (commenced at 07:00 P.M. and concluded at 07:30 P.M.) at the Registered Office of the Company situated at 1st Floor, Dhamanwala Complex, Opp. Apple Hospital Khatodara Road, Udhana, Surat-395002, Gujarat, inter alia considered and approved the following matters:

1. Considered & approved the appointment of Mr. Sachin Kumar (Membership No. A45590) as **Company Secretary & Compliance Officer** of the Company w.e.f. 04.10.2018.

Kindly take the above information on your records.

For Paras Petrofiles Limited

Usha Jain

(Usha Ashok Kumar Jain)
Director

DIN: 01545905

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

Place: Surat

Enclosure: Brief Profile attached

BRIEF PROFILE

MR. SACHIN KUMAR

The Board has inducted **Mr. Sachin Kumar** as **Company Secretary and Compliance Officer** of the Company in compliance with Reg. 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 04.10.2018.

Mr. Sachin Kumar, aged 28 is an Associate member of ICSI (M No. A45590) having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, he is also holding a graduate degree in Bachelor of Commerce from **Indira Gandhi National Open University**.

Terms of Appointment:

1. He has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to him shall be mutually decided between the Board and the Company Secretary.
3. He will be entitled to leave and benefits as applicable from time to time.
4. His Whole Time intention is to be given to the interest of the Company.
5. He will observe such hours of work and holidays as notified by the management from time to time.