



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

March 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543367

National Stock Exchange of India Limited

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

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that based on the recommendations of Nomination and Remuneration Committee ("NRC") the Board of Directors have approved the appointment of Mr. Hemalkumar Hiranbhai Sagalia as Whole time Company Secretary and Compliance officer of the Company w.e.f. March 29, 2023 having a valid membership of Institute of Company Secretaries of India. His Brief Profile is enclosed below:

Details in terms of circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1.	Name of the Company Secretary	Hemalkumar Hiranbhai Sagalia
2.	Reason of change	Appointment
3.	Date of appointment	March 29, 2023
4.	Brief profile (in case of appointment)	Mr. Hemalkumar Hiranbhai Sagalia is a commerce & law graduate and fellow member of the Institute of Company Secretaries of India, having experience of over 15 years in various listed companies operating in the sectors of dyes and pharma intermediates, stock broking, NBFC, IT and ITES, FMCG, Real Estate and hospitality
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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

Kindly take the above information on record and acknowledge the receipt.

You are requested to kindly disseminate the above information on your respective websites.

Thanking You,

For Paras Defence and Space Technologies Limited

Munjal Sharad Shah
Managing Director
DIN: 01080863