



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

September 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mrs. Shilpa Amit Mahajan (DIN: 01087912) as Whole-Time Director of the Company

The 14th Annual General Meeting of Paras Defence and Space Technologies Limited was held on Friday, September 29, 2023 at 11:00 A.M. (IST) through VC/OAVM. The members have approved the re-appointment of Mrs. Shilpa Amit Mahajan (DIN:01087912) as Whole-Time Director of the Company, for further period of 5 (five) years with effect from September 29, 2023 by passing Special Resolution.

Further, the brief details of Mrs. Shilpa Amit Mahajan, Whole-Time Director as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure A.

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

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

Thanking you,

For Paras Defence and Space Technologies Limited

Hemalkumar Hiranbhai Sagalia

Company Secretary & Compliance Officer

Encl: As above



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ANNEXURE-A

Sr. No.	Particulars	Disclosures
1.	Reason for Change	Re-appointment
2.	Date and Term of appointment	Re-appointment of Mrs. Shilpa Amit Mahajan (DIN:01087912) as the Whole-Time Director of the Company, for further period of 5 (five) years with effect from September 29, 2023 by passing Special Resolution.
3.	Brief Profile	Mrs. Shilpa Amit Mahajan holds a Diploma in Interior Design. Her knowledge and passion lies in designing products and is well acquainted with design softwares. She has an all-round experience over the last 22 years in the organization, which helps her successfully handle the complete operations of the company right from design to delivery.
4.	Disclosure of relationships between directors	Nil