



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

December 17, 2022

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra - (East), Mumbai - 400051

Scrip Code: 543367

Trading Symbol: PARAS

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

As per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III, with profound grief, we would like to inform about the untimely demise of Mr. Ajit K. Sharma, Company Secretary, Compliance officer, and Key Managerial Personnel of the Company, on Friday, December 16, 2022.

Mr. Sharma's sudden demise is an irreparable loss to the Company and his Colleagues. All the Directors, Employees and other Stakeholders of the Company convey Deep Sympathy, Condolences and Support to his family.

The Company will initiate the process of appointment of the Company Secretary and Compliance Officer in his position as replacement. Intimation of the same will be informed in due course.

We request your good offices to kindly take the above on your records.

Thanking You,

For Paras Defence and Space Technologies Limited

Harsh Dhirendra Bhansali
Chief Financial Officer