



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
Scrp 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Statutory Auditors of the Company

Dear Sir/ Madam,

This is to inform you that the 14th Annual General Meeting ('AGM') of the Company was held on Friday, September 29, 2023 through video conferencing/ other audio visual means.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take into record the re-appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants (FRN: 101720W/W100355), as the Statutory Auditors of the Company, who shall hold office for a second term of five consecutive years, from the conclusion of the 14th Annual General Meeting of the Company till the conclusion of the 19th Annual General Meeting.

Brief Profile and other details of M/s. Chaturvedi & Shah LLP, Chartered Accountants (FRN: 101720W/W100355), as required is enclosed herewith under Annexure A.

Kindly take the same on record.

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-appointed as the Statutory Auditors of the Company, for a second term of five consecutive years, from the conclusion of the 14 th Annual General Meeting of the Company (held on September 29, 2023) till the conclusion of the 19 th Annual General Meeting.
3.	Brief Profile	<p>M/s. Chaturvedi & Shah LLP, Chartered Accountant (FRN: 101720W/W100355) ("C&S") is a Firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has its registered office situated at 714-715, Tulsiani Chambers, 212, Nariman Point, Mumbai-400021.</p> <p>Established in 1967, C&S is among the prominent Chartered Accountant firms in India. It has a strong national presence, having its headquarters in Mumbai.</p> <p>The firm's audit services are reviewed by Peer Reviewers appointed by The Institute of Chartered Accountants of India.</p>