



PARAS DEFENCE & SPACE TECHNOLOGIES LIMITED

Corporate & Registered Office :

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CIN # L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

September 21, 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 for reconstitution of Stakeholders Relationship Committee of Board of Directors

This is to inform you that due to discontinuation of Mr. Sharad Virji Shah from his position as the Chairman of the Stakeholders Relationship Committee, the Board of Directors of the Company vide Circular Resolution passed on September 21, 2023 have approved and reconstituted the composition of Stakeholders Relationship Committees as follows, effective from September 21, 2023:

Pursuant to the provisions of Section 178(5) of the Companies Act, 2013 and Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Stakeholders Relationship Committee ("SRC") is being reconstituted as follows:

Sr. No.	Name	Designation
1.	Mr. Manmohan Handa	Chairman
2.	Mr. Munjal Sharad Shah	Member
3.	Mr. Suresh Katyal	Member

Request you to kindly take the above information on record.

Thanking You,

For Paras Defence and Space Technologies Limited

Hemalkumar Hiranbhai Sagalia

Company Secretary & Compliance Officer