



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 # U29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

March 31, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited

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

Scrip Code: 543367

Trading Symbol: PARAS

Dear Sir's,

Sub: Outcome of Independent Director's Meeting of the Company held on March 31, 2022

In accordance with the provisions of clause VII of Schedule IV of the Companies Act, 2013 and Regulation 25 of the "Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015", it is submitted that a separate meeting of the Independent Directors of the Company was held today i.e. March 31, 2022, through video conferencing, wherein, the following items in agenda were considered and discussed:

- (i) Review of the performance of non - Independent Directors of the company and the Board of Directors as a whole.
- (ii) Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

We request you to take the above on record and disseminate the same on your website.

Thanking You.

For Paras Defence and Space Technologies Limited



Ajit K. Sharma

Company Secretary and Compliance Officer

