



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 12, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001
Script 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

Sub: Intimation of Resignation of Independent Director under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Sunil Kumar Sharma (DIN:03614952) has tendered his resignation w.e.f. December 10, 2022 as Non-Executive Independent Director from the Board of Directors of the Company vide letter dated December 10, 2022.

The resignation letter with the reason as indicated is enclosed as Annexure – A. In his resignation letter he also confirmed that there are no other material reasons for their resignation other than those provided in their resignation letter.

The details required under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are annexed herewith in Annexure - B.

Kindly take the above information on record.

Thanking You,

For Paras Defence and Space Technologies Limited

Ajit K. Sharma

Company Secretary and Compliance Officer

Encl: as stated

Annexure - A

Bangalore
Dt. 10 / 12 / 2022

To,

The Board of Directors,
Kind Att. Sri Munjal Shah
Managing Director,
M/s Paras Defence & Space Technologies Limited,
Navi Mumbai 400706

Subject : Resignation from the Board

I have been serving as an Independent Director on the board of M/s Paras Defence & Space Technologies Limited for a long time and actively participating in the board proceedings. However, as you are aware I underwent a major surgery a few months back and need to take more care of my health. For this reason, I hereby convey my intent to resign from the board of M/s PDSTL with immediate effect.

I would like to place on record my sincere thanks to all board members for their excellent support and cooperation.

I also confirm that there are no material reasons other than stated above for my resigning from the Board.

With kind regards,



Sunil Kumar Sharma



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Annexure - B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIRJCFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sunil Kumar Sharma has tendered his resignation as an Independent Director of the Company due to health reasons. (He underwent a major surgery a few months back and need to take more care of his health)
2.	Date of appointment/cessation (as applicable) & term of appointment;	Resigned w.e.f. December 10, 2022
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship	Paras Defence and Space Technologies Limited (Listed Company) Non-Executive, Independent Director *Astra Microwave Products Limited (Listed Company) Non - Executive, Independent Director
6.	Membership/ Chairmanship of Board Committees, if any	Paras Defence and Space Technologies Limited (Listed Company) Audit Committee - Member Nomination & Remuneration Committee - Chairman *Astra Microwave Products Limited (Listed Company) Audit Committee - Chairman Risk Management Committee – Chairman

**Astra Microwave Products Limited vide their letter dated December 10, 2022 has also informed to the Stock Exchange regarding resignation of Mr. Sunil Kumar Sharma (DIN:03614952) as Non-Executive Independent Director from their Board of Directors w.e.f. December 10, 2022.*