



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 13, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 543367

National Stock Exchange of India Limited

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

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Hemalkumar Hiranbhai Sagalia has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. December 13, 2023 (from the closure of business hours).

Further, we would like to inform you that the Company has accepted his resignation and a note on the same was placed before the Board of Directors in their Meeting held on December 13, 2023. The Company shall appoint a new Company Secretary and Compliance Officer and inform the exchange in due course.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

You are requested to take the same on record.

Thanking You,

For Paras Defence and Space Technologies Limited

Munjal Sharad Shah

Managing Director
DIN: 01080863

Encl.: as above



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

Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Due to personal commitments, Mr. Hemalkumar Hiranbhai Sagalia tendered his resignation from the post of Company Secretary and Compliance Officer of the Company and his cessation as the Key Managerial Personnel of the Company is consequent to his resignation
2.	Date of Appointment/Re-Appointment /Cessation (as applicable) & term of Appointment/Re-Appointment	w.e.f. December 13, 2023 (from the closure of business hours)
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

December 13, 2023

To
The Board of Directors
Paras Defence and Space Technologies Limited
D-112, TTC Industrial Area, MIDC,
Nerul, Navi Mumbai – 400706

Dear Sir/Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer (KMP)

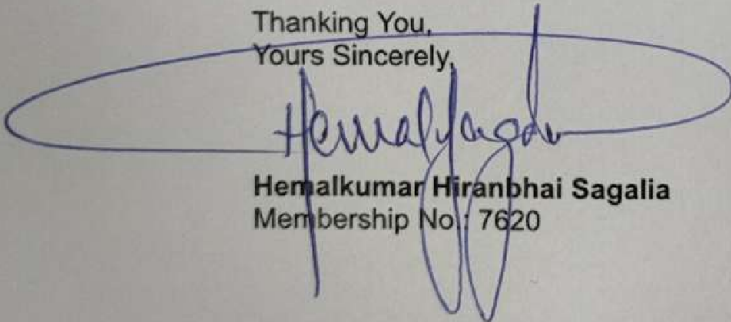
I hereby tender my resignation, from the post of Company Secretary and Compliance Officer (KMP) of Paras Defence and Space Technologies Limited. I kindly request the Board Members to take the same on record and relieve me from my duties with effect from December 13, 2023 (from the closure of business hours).

Kindly arrange to submit the necessary form(s) and intimations to the office of the Registrar of Companies and Stock Exchanges, in this regard.

I take this opportunity to thank the Board for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



Hemalkumar Hiranbhai Sagalia
Membership No. 7620