



PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Registered & Corporate Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400 706, India | Tel.: +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

March 17, 2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Independent Director

In continuation to our intimations dated February 08, 2025 & February 13, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the re-appointment of Dr. Hina Amol Gokhale (DIN: 08712659) as a Non-Executive Woman Independent Director of the Company for a second term of five years w.e.f. April 01, 2025 has been approved by the shareholders of the Company through Postal Ballot.

Further, the brief details as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure A.

You are requested to kindly disseminate the above information on your respective websites.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

For Paras Defence and Space Technologies Limited

Jajvalya Raghavan

Company Secretary and Compliance Officer

Encl: As above



PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Registered & Corporate Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400 706, India | Tel.: +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

Annexure A

Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Dr. Hina Amol Gokhale (DIN: 08712659) as a Non-Executive Woman Independent Director of the Company for a second term of five years

Sr. No.	Particulars	Details
1.	Reason of change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment of Dr. Hina Amol Gokhale as a Non-Executive Woman Independent Director of the Company for a second term of five years effective from April 01, 2025 upto March 31, 2030.
3.	Brief profile (in case of appointment)	Dr. Hina Gokhale has more than 38 years of experience. She has served as Vice Chancellor at Defence Institute of Advance Technology, Pune. She held several positions such as Director General (HR), Director of Personnel, Director - DTE of HRD at Defence Research & Development Organisation (DRDO), New Delhi. She was formerly designated as Project Team Member, Head of Tech Coord Group, Head of Project Monitoring Cell at Defence Metallurgical Research Laboratory (DMRL), Hyderabad and was also a lecturer at University of Hyderabad. She has been a visiting faculty at various programmes, seminars, institutes. Currently, she is a visiting professor at Indian Institute of Technology, Bombay.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Dr. Hina Amol Gokhale is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.