



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

November 12, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

National Stock Exchange of India Limited

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

Scrip Code: 543367

Trading Symbol: PARAS

Dear Sir/ Madam,

Sub: Outcome of Board Meeting of the Company held on November 12, 2022

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform that the Board of Directors at their meeting held today (i.e. November 12, 2022) have approved the following agenda items *inter alia*:

- i. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022
- ii. Limited Review Report from the Statutory Auditors of the Company in respect with Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022. The Auditors have issued the said reports with unmodified opinion;
- iii. The Board has considered and approved the reconstitution of below mentioned committees w.e.f. November 12, 2022:
 - a) Nomination and Remuneration Committee has been reconstituted as per Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

Sr. No.	Name	Category	Designation
1.	Sunil Kumar Sharma	Non-Executive Independent Director	Chairman
2.	Manmohan Handa	Non-Executive Independent Director	Member
3.	Sharad Virji Shah	Non-Executive Non-Independent Director	Member





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- b) Stakeholder Relationship Committee has been reconstituted as per Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

Sr. No.	Name	Category	Designation
1.	Sharad Virji Shah	Non-Executive Non-Independent Director	Chairman
2.	Munjali Sharad Shah	Managing Director	Member
3.	Suresh Katyal	Non-Executive Independent Director	Member

- c) Corporate Social Responsibility Committee has been reconstituted as follows:

Sr. No.	Name	Category	Designation
1.	Munjali Sharad Shah	Managing Director	Chairman
2.	Hina Amol Gokhale	Non-Executive Independent Director	Member
3.	Manmohan Handa	Non-Executive Independent Director	Member

The meeting of the Board of Directors concluded at 6:30 p.m.

Kindly take the same on your record.

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

Thanking You,

For Paras Defence and Space Technologies Limited

Ajit K. Sharma
Company Secretary and Compliance Officer



Encl: as stated