

PARAS PETROFILS LIMITED

Address: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat - 395002, Gujarat`

CIN: L17110GJ1991PLC015254 Email-id: finance@paraspetrofiles.com

Ph.: +91-9825568096; Website: www.paraspetrofiles.co.in

Date: 01.09.2020

The Manager, Head Listing Compliance, BSE Limited , PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Security Code: 521246	The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: PARASPETRO	The Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal - 700001 Scrip Code: 026039
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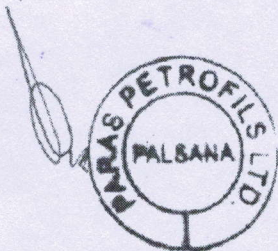
Subject: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015-Appointment and Resignation of Directors

Sir/Ma'am,

This is to inform you that **Ms. Madhuben Shankarbai Rathod** (Subject to the Allotment of Director Identification Number) has been appointed as Non-Executive Woman Director of the Company in the Board Meeting held on 01.09.2020 and **Ms. Usha Ashokkumar Jain (DIN: 01545905)** had resigned from the post of Director of the company due to some personal reason, with effect from August 31, 2020.

This is for your information & records.

**On Behalf of the Board of Directors
For Paras Petrofils Limited**



Deepak Kishorchandra Vaidya
Whole Time Director
DIN: 08201304

Brief Profile

Ms. Madhuben Shankarbhai Rathod, D/o Dhekabhai Naeshihbhai Rathod, R/o 9, Tadkeshwar Nagar, Azad Nagar Road Althan Surat Gujarat- 395017, who has been appointed as Non-Executive Director of the Company and she is having rich experience in the field of Management and Administration.