

PARAS PETROFILS LIMITED

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

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

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

Date: 13.03.2021

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-Resignation of Company Secretary & Compliance Officer

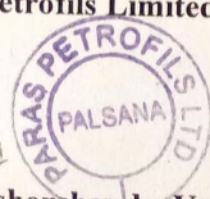

Sir/Ma'am,

We wish to inform you that the Board of Directors at their Board Meeting held on 12.03.2021, accepted and took note of the resignation of **Mr. DiwakarAgrawal**, Company Secretary & Compliance Officer, of the Company, from the services of the Company with effect from close of business hours on 10th March, 2021.

You are requested to please take the above intimation on your records and disseminate the same to stakeholders as deemed appropriate.

On Behalf of the Board of Directors

For Paras Petrofilms Limited



Deepak Kishorchandra Vaidya

Whole Time Director

DIN: 08201304