

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: 23.02.2021

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: Revised 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 of Directors

Sir/Ma'am,

This is to inform you that **Mr. Kailash Dan Charan** and **Mr. Sanjay Jayant Bhatt** (Subject to the Allotment of Director Identification Number) have been appointed as **Additional (Non-Executive) Director** of the Company in the Board Meeting held on 17.02.2021. (Brief Profile, Clarification Letter and PIT Disclosure attached)

This is for your information & records.

On Behalf of the Board of Directors
For Paras Petrofils Limited


Diwakar Agrawal
Company Secretary and Compliance Officer



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Subject: Clarification of announcement submitted to Stock Exchange(s) dated February 18, 2021 on appointment of two Directors

Dear Sir/Ma'am,

This is in reference to the above captioned subject and in response of NSE's email dated 19.02.2021 and 22.02.2021.

It is reiterated that the word "Immediate Effect" is mentioned erroneously due to clerical error as set format of intimation of appointment of any director. In addition to this, the resolution which has been passed by Board of Directors in the meeting dated 17.02.2021 of the Company, mentioned that **Subject to the Allotment of Director Identification Number (DIN)**. A copy of signed Board resolution is enclosed herewith for your kind perusal.


In response of the email dated 22.02.2021, there is no any relation of appointee directors among other Board Members and the aforesaid appointment is in in compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018

Kindly let us know in case any further clarification is required, we will be replying promptly.

Thanks & Regards,

For Paras Petrofils Limited


Divakar Agrawal
Company Secretary & Compliance Officer


Company Secretary & Compliance Officer

Brief Profile

MR. KAILASH DAN CHARAN

Mr. Kailash dan Charan, S/o Radhakishandan Dayaldan Charan, R/o Dhanani Sikar, Lachhmangarh, Rajasthan-332318, who has been appointed as Additional (Non-Executive) Director of the Company is having rich experience in the field of Financial Management and Administration.

Relationship between Directors Inter-se	N.A.
List of Directorship held in other companies	N.A.

MR. SANJAY JAYANT BHATT

Mr. Sanjay Jayant Bhatt, S/o Jayant Laxamanrao Bhatt, R/o A-202, Siddharth Complex, Near Mahalaxmi Mandir, Anand Mahal Road, Adajan, Surat City, Surat, Adajan Dn, Gujarat-395009, who has been appointed as Additional (Non-Executive) Director of the Company is having rich experience in the field of Management and Engineering.

Relationship between Directors Inter-se	N.A.
List of Directorship held in other companies	N.A.

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the Company: **Paras Petrofils Limited**
ISIN: **INE162C01024**

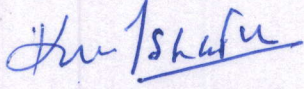
Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact number	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Kailash Dan Charan PAN: ATPPC5875P DIN: Applied Address: Dhanani Sikar, Lachhmangarh, Rajasthan-332318 Contact:8511067005 Email: KAILASH@SDJIS.IN	Additional Director (NED)	17.02.2021 subject to allotment of DIN	-	NIL	NIL

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units	Notional value in	Contract specifications	Number of units	Notional value in

	(contracts * lot size)	Rupee terms		(contracts * lot size)	Rupee terms
7	8	9	10	11	12
-	-	-	-	-	-



Name & Signature: **Kailash Dan Charan**
Designation: **Appointee Director**

Date: 17.02.2021
Place: Surat

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015

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Name of the Company: **Paras Petrofils Limited**
ISIN: **INE162C01024**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact number	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Sanjay Jayant Bhatt PAN: ACOPB5452D DIN: Applied Address: A-202, Siddharth Complex, Near Mahalaxmi Mandir, Anand Mahal Road, Adajan, Surat City, Surat, Adajan Dn, Gujarat-395009, Contact: 94272 24869 Email: SANJAY.SDJIC@GMAIL.COM	Additional Director (NED)	17.02.2021 subject to allotment of DIN	-	Nil	Nil

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming	Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming
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Promoter/member of the promoter group			Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
-	-	-	-	-	-

SBhatt

Name & Signature: **Sanjay Jayant Bhatt**
 Designation: **Appointee Director**

Date: 17.02.2021

Place: Surat