



PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: July 11, 2026

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

NSE Symbol	PSFL
ISIN	INEOQ6001012
Series	SM
Company Name	Paramount Speciality Forgings Limited

Sub: Intimation of appointment of Additional (Non-Executive Independent Director).
Ref: Regulation 30 read with Schedule III - Point (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

Pursuant to Regulation 30 read with Schedule III - Point (7C) of Part A of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee and the Board of the Directors of the Company at their meeting held today i.e. July 11, 2026 have approved the appointment of Mr. Satish Madhav Shenoy (DIN: 00230711) as an Additional Director and Non-Executive Independent Director on the Board of the Company to hold office for a term of five (5) years w.e.f July 11, 2026, subject to approval of the shareholders.

The Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Satish Madhav Shenoy as Independent Director, had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order or any such authority. Accordingly, we hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The information required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure - 1**.

Please take the same on your records.

Thanking you,

Yours faithfully

For Paramount Speciality Forgings Limited

Aliasgar Roshan Hararwala
Managing Director
DIN: 00334957

Date: July 11, 2026

Place: Mumbai

Registered Office : 3, Guru Himmat Bldg., 140, Dr. Mascarenhas Road, Mazgaon, Mumbai - 400 010.

☎ : 91-22-2373 2656 ✉ : accounts@paramountforge.org **CIN : L24109MH2023PLC402307**

Unit - I 260/263, Jawahar Industrial Estate, Kamothe - 410 209, Panvel, Dist. Raigadh. ☎ : 91-22-2743 0301

Unit - II : Survey No. 31/7, 47/11, 47/4D, 47/5, Savroli Kharpada Road, Village Dhamani Khalapur, Khopoli, Dist. Raigadh - 410 202.

☎ : 91-9136494715-16 ✉ : sales@paramountforge.org Website : www.paramountforge.com

ANNEXURE - 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Changes in directors, key managerial personnel, senior management:

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Satish Madhav Shenoy (DIN: 00230711)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive Independent Director)
3	Date of Appointment/ Reappointment/ Cessation (as applicable) Term of Appointment/Reappointment	Appointed for a term of five (5) years w.e.f July 11, 2026, subject to approval of the shareholders of the Company not liable to retire by rotation in the category of Non-Executive Independent Director
4	Brief Profile (in case of Appointment)	Mr. Satish Madhav Shenoy is a Graduate in Commerce, Chartered Accountant, Cost Accountant and Company Secretary by qualification. He has more than 40+ years of experience in Internal Audit, Risk Management, Forensic & Ethics functions in PSUs (i.e. Hindustan Petroleum) and Private enterprises (i.e. Onida, Lupin, Reliance Retail, L&T and Aditya Birla Group). He has also worked with the Government of India (Ministry of Petroleum) on deputation with the Oil Coordination Committee.
5	Disclosure of relationship between Directors (in case of appointment)	Mr. Satish Madhav Shenoy is not related to any of the directors of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Satish Madhav Shenoy is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.