



PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: April 15, 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

Dear Sir,

Sub: Demise of an 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").

We regret to inform you about the sudden and sad demise of Mr. Nimesh Mukerji (DIN: 07705885), Independent Director of the Company on April 14, 2026.

Mr. Nimesh Mukerji's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The information required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/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: April 15, 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



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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. Nimesh Mukerji (DIN: 07705885)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Death (Passed away)
3	Date of Appointment/ Reappointment/ Cessation (as applicable) Term of Appointment/Reappointment	April 14, 2026
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment)	Not Applicable

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