



# PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: April 20, 2026

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

<b>NSE Symbol</b>	<b>PSFL</b>
<b>ISIN</b>	<b>INEOQ6001012</b>
<b>Series</b>	<b>SM</b>
<b>Company Name</b>	<b>Paramount Speciality Forgings Limited</b>

**Sub: Intimation of resignation of the Company Secretary and Compliance Officer.**  
**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 wish to inform that Ms. Ankita Anil Patankar (Membership No. A57166) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel), to pursue opportunities aligned with her personal growth and professional development and no other material reasons other than mentioned above. .

She tendered her resignation vide letter/Email dated April 2, 2026 and will be relieved from her responsibilities with effect from close of business hours on April 20, 2026. The Company is in the process of identifying/ hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

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, along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer are enclosed as **Annexure - 1**.

Please take the same on your records.

Thanking you,

Yours faithfully

**For Paramount Speciality Forgings Limited**

ALIASGAR  
ROSHAN  
HARARWALA

Digitally signed by  
ALIASGAR ROSHAN  
HARARWALA  
Date: 2026.04.20 17:54:50  
+05'30'

**Aliasgar Roshan Hararwala**  
**Managing Director**  
**DIN: 00334957**

**Date: April 20, 2026**

**Place: Mumbai**

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

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

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

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**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 KMP	<b>Ms. Ankita Anil Patankar (Membership No. A57166)</b>
2	Reason for change viz. appointment, resignation, removal, death or otherwise	<b>Ms. Ankita Anil Patankar Membership No. A57166) has tendered her resignation from the position of Company Secretary &amp; Compliance Officer (Key Managerial Personnel) of the Company vide her letter/email April 2, 2026, to pursue opportunities aligned with her personal growth and professional development.</b>
3	Date of Appointment/ Reappointment/ Cessation (as applicable) <del>Term of Appointment/Reappointment</del>	<b>with effect from close of Business Hours of 20.04.2026</b>
4	Brief Profile (in case of Appointment)	<b>Not Applicable</b>
5	Disclosure of relationship between Directors (in case of appointment)	<b>Not Applicable</b>

Date: April 2, 2026

To,

The Board of Directors,

PARAMOUNT SPECIALITY FORGINGS LIMITED  
3, 1, Guru Himmat Building, Dr. Mascarenhas Road,  
Anjirwadi, Mazgaon, Mumbai, Maharashtra, India - 400010.

**Subject: Resignation from the position of Company Secretary and Compliance Officer**

Dear Sir,

I, hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of PARAMOUNT SPECIALITY FORGINGS LIMITED ("the Company") due to better opportunity outside the Organisation.

I hereby confirm that there are no material reasons for my resignation other than specified herein above. As discussed, I respectfully request the Board to accept my resignation with effect from the close of business hours of April 20, 2026.

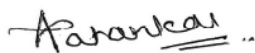
In the interest of ensuring a smooth transition of my regulatory duties and pending filings, I am committed to completing a formal handover period.

I express my sincere gratitude to the Board, management, and team for the opportunity to serve and the support extended during my tenure.

Further, request the Company to file the necessary forms with the Registrar of Companies and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Your Sincerely



**Ankita Anil Patankar**  
**Company Secretary & Compliance officer**  
**Membership Number: A57166**