



PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: September 26, 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

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Designation of Director (Regularization)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Annual General Meeting ("General Meeting") of the Members of the company was held on September 26, 2026 at 1:03 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Members have approved the regularization of appointment of Mr. Satish Madhav Shenoy (DIN: 00230711) and his change in designation from Additional Non-Executive Independent Director to Non-Executive Independent Director of the Company, with effect from September 26, 2026 for a term of 5 years, commencing from July 11, 2026.

Accordingly, Mr. Satish Madhav Shenoy (DIN: 00230711) shall continue on the Board of the Company in the capacity of Non-Executive Independent Director.

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**.

You are requested to take the above information on record.

Yours Faithfully

For Paramount Speciality Forgings Limited

Aliasgar Roshan Hararwala
Managing Director
DIN: 00334957

Date: September 26, 2026
Place: Mumbai

Registered Office : Unit 711A, 7th Floor, NCP Lodha Supremus Commercial, Lodha New Cuffe Parade, Wadala (East), Mumbai - 400 037, Maharashtra, India

✉ : 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 Non-Executive Independent Director
3	Date of Appointment/ Reappointment/ Cessation (as applicable) Term of Appointment/Reappointment	September 26, 2026 (Change of Designation) Appointed for a term of Five (5) w.e.f July 11, 2026 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.

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