



# PARAS PETROFILS LTD.

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CIN No. L17110GJ1991PLC015254

May 11, 2018

To,  
The National Stock Exchange,  
Exchange Plaza, Plot No.C/1,  
G Block, Bandra Kurla Complex,  
Bandra(E), Mumbai-400 051

**Sub.:** Clarification on announcement done on March, 09 2018 regarding Board Meeting.

Dear Sir/Madam,

We have been asked from your side to clarify the following;

1. Disclosure of relationships between directors (in case of appointment of a director).

The Company has made announcement regarding cessation of director of the company.  
Hence, the disclosure of relationship in case of appointment of directors is not applicable.

2. Date of appointment/cessation (as applicable) & term of appointment

Mr. Ashok Jain, Director of the company has resigned from the office of directorship of the company w.e.f. 08.03.2018.

Thanking You.

**For PARAS PETROFILS LTD.**

*Ashok Jain*  
**Authorized Signatory**