

Date: 05/01/2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: PARAGON

Subject: Outcome of Board Meeting - Appointment of Company Secretary and Compliance Officer.

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to captioned subject, this is to inform that in the meeting of the Board of Directors of Company held on Monday, 05th January, 2026, Mr. Sarthak Patel, Associate Member of the Institute of Company Secretaries of India, having membership no. A74971, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 05th January, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure - A**'.

The meeting commenced at 03:00 P.M. and concluded at 5:00 P.M.

You are requested to take the same on your records and oblige.

Thanking You,

For Paragon Fine and Speciality Chemical Limited

Pravinchandra Jasmat Vasolia
Managing director
DIN: 02896534



CORPORATE OFFICE :

1001/1, Parshwan Towers, B/H Pakwan-II, Judges Bunglows, S. G. Highway, Ahmedabad -380054. Gujarat, India.
Phone : +91-79-35335483 • Email : info@paragonind.com • Website : www.paragonind.com

PLANT ADDRESS :

Viramgam co.op.ind. Estate, Opp. Balapir Dargah, Viramgam-382150. Dist. Ahmedabad, Gujarat-India.
Phone : +91 - 079-29900247 • Email : info@paragonind.com • Website : www.paragonind.com

**Annexure -"A"**

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

S. No.	Particulars	Description
1.	Name	Mr. Sarthak Patel
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	January 05 th , 2026
4.	Brief profile (in case of appointment).	Mr. Sarthak Patel is an Associate Member of the Institute of Company Secretaries of India having membership no. A74971 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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