

Date: 05.09.2024

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

Sub: Intimation under Regulation 30 of SEBI LODR, Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their Meeting held today i.e. September 05, 2024, have appointed:

- M/s Divyesh Vagadiya & Associates, Cost Accountants as the Cost Auditor of the Company for the financial year 2024-25 to conduct the cost audit of the Company.
- Convening of Annual General Meeting (AGM) of the Members of the Company on Saturday, September 28, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A

We further inform you that the Board Meeting commenced at 4:00 p.m. and concluded at 05:00 p.m.

This is for your information and record.

Thanking You,

For Paragon Fine and Speciality Chemical Limited

PRAVINCHAN
DRA JASMAT
VASOLIA

Digitally signed by PRAVINCHANDRA JASMAT
VASOLIA
DN: cn=IN, o=Paragon, postalCode=380054,
c=India,
serialNumber=D0082FF86010118C04B0D
A1B0A115A0A0D1F7F3B017810261790A
549, cn=PRAVINCHANDRA JASMAT VASOLIA
Date: 2024.09.05 17:26:54 +05'30'

Pravinchandra Jasmat Vasolia
Managing Director
DIN: 02896534



CORPORATE OFFICE :

1001/1, Parshwa Towers, B/H Pakwan-II, Judges Bungalows, 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

CIN : U24304GJ2018PLC105071

An ISO 9001 : 2015 Certified Company

An ISO 14001 : 2015 Certified Company

An ISO 45001 : 2018 Certified Company

SA 8000 : 2014 Certified Company



Energising Chemistry....

PARAGON

FINE & SPECIALITY CHEMICAL LTD.

Annexure A

Particulars	Cost Auditor
Name of Firm	Divyesh Vagadiya & Associates
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	05.09.2024 Term: Financial Year 2024-25
Brief profile (in case of appointment);	The firm has several small, medium, and large scale clients. The firm's expertise is into Cost and Management Accounting areas. The gamut of its assignments include System, Cost Audit, Internal Audit, Stock Valuations, Excise related Valuation etc.



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