

CIN : L24304GJ2018PLC105071
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.

Date: 07.04.2026

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

Sub: Intimation regarding resignation of Independent Director

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is informed that INSIYA QAIDJOHAR NALAWALA (DIN: 08436102) has tendered resignation as Non-Executive Independent Director of the company w.e.f. April 07, 2026.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure Required	Details
1	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Insiya Qaidjohar Nalawala as Non-Executive Independent Director of the Company on account of personal reasons.
2	Date of cessation /-appointment	April 07 th , 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil



CORPORATE OFFICE :

1001/1, Parshwa Towers, B/H Pakwan-II, Judges Banglows, S. G. Highway, Ahmedabad -380054, Gujarat, India.
Phone : +91-79-26872543 • 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

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Further, Insiya Qaidjohar Nalawala has also confirmed that there are no material reasons for resignation other than specified in the resignation letter dated April 07th, 2026, enclosed herewith.

Thanking You,
You are requested to please take the same on your record.

Thanking You,

For Paragon Fine and Speciality Chemical Limited

Pravinchandra Jasmat Vasolia
Jasmat Vasolia

Digitally signed by
Pravinchandra Jasmat Vasolia
Date: 2026.04.07 17:02:49
+05'30'

Pravinchandra Jasmat Vasolia
Managing Director
DIN: 02896534



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RESIGNATION LETTER

Dated: 07/04/2026

From,
INSIYA QAIDJOHAR NALAWALA
Independent Director
(DIN: 08436102)

To,
The board of directors,
PARAGON FINE AND SPECIALITY CHEMICAL LIMITED
(CIN: L24304GJ2018PLC105071)
Registered office: 1001/1, PARSHWA TOWER,
NR PAKVAN HOTEL, S.G. HIGHWAY, BODAKDEV,
AHMEDABAD, Gujarat, India, 380054

Subject: Resignation as Non-Executive Independent Director of the Company

Dear Sirs,

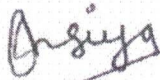
I, INSIYA QAIDJOHAR NALAWALA, hereby tender my resignation from the position of Non-Executive Independent Director of the Company w.e.f. 07th April 2026 on account of personal reasons.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board, Senior Executives and Staff of the Company during the period of my association with the Company. I wish the company to flourish and be successful in all the ventures.

Thanking you

Yours sincerely,



INSIYA QAIDJOHAR NALAWALA
Independent Director
(DIN: 08436102)



Received
07-04-2026