



**Date: 31.12.2024**

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 – Appointment of Company Secretary and Compliance Officer**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company at their meeting held today i.e. December 31, 2024, have inter alia:

- Based on the recommendation of the Nomination and Remuneration Committee and their own consideration, the Board of Directors have approved the appointment of Mr. Shankumar Dhandhara as the Company Secretary and Compliance Officer of the Company with effect from December 31, 2024.

Mr. Shankumar Dhandhar has done B. COM from R J Tibrewal Commerce Collage, Ahmedabad and he is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India (Membership No. A73841). He has previously worked with Naman Innovation Limited, Sunpoint Trading Limited and others. He has around 2 years of overall experience in managing secretarial functions & Compliance matters ensuring that the Company complies and operates in accordance with statutory and legal provisions.

- Approved the below list of Key Managerial Person to determine materiality of an event or information and to disseminate the same to stock exchange and other public platforms, as and when required

Name	Designation	Contact Details
Mr. Pravinchandra Jasmat Vasolia	Managing Director	1001/1, PARSHWA TOWER, NR PAKVAN HOTEL, S.G. HIGHWAY, BODAKDEV, Ahmedabad, AHMEDABAD, Gujarat, India, 380054  Tel: +91 79 35335483
Mr. Vallabh Ratanji Savaliya	Whole-time director	
Mr. Kishorkumar Panchabhai Patolia	Whole-time director	
Mrs. Nikita Kiritbhai Muliya	CFO	



**CORPORATE OFFICE :**

1001/1, Parshwa Towers, B/H Pakvan-II, Judges Bungalows, S. G. Highway, Ahmedabad -380054. Gujarat, India.

Phone : +91-79-35335483 • Email : [info@paragonind.com](mailto:info@paragonind.com) • Website : [www.paragonind.com](http://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](mailto:info@paragonind.com) • Website : [www.paragonind.com](http://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.

Mr. Shankumar Dhandhar	CS & Compliance Officer	E-mail <a href="mailto:cs@paragonind.com">cs@paragonind.com</a>	Id:
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We further inform you that the Board Meeting commenced at 12:00 noon and concluded at 12:30 noon.

This is for your information and records.

Thanking You,

**For Paragon Fine and Speciality Chemical Limited**

**Pravinchandra Jasmat Vasolia**  
**Managing Director**  
**DIN: 02896534**



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