

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.

Date: 31.12.2025

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 THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Shankumar Jigeshkumar Dhandhara, Company Secretary and Compliance Officer of the Company, tendered his resignation on account of pre-occupation in other assignment. The Company has accepted his resignation and he will be relieved from his duty from closing of working hours of December 31<sup>st</sup>, 2025.

There are no material reasons for his resignation other than those mentioned above.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure I**.

Please find copy of his resignation letter attached as **Annexure – II**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

**For Paragon Fine and Speciality Chemical Limited**

VALLABH RATANJI  
RATANJI SAVALIYA  
SAVALIYA

Digitally signed by VALLABH  
RATANJI SAVALIYA  
Date: 2025.12.31 14:48:44  
+05'30'

**Vallabh Ratanji Savaliya**  
**Whole-time director**  
**DIN: 00155542**



**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

**Annexure –I**

For Resignation of Shankumar Jigeshkumar Dhandhara as Company Secretary, Compliance Officer of the Company.

S. No.	Particulars	Description
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Due to pre-occupation in other assignment
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment.</del>	December 31 <sup>st</sup> , 2025 (Close of business hours)
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.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

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Date: 31/12/2025

**To,**  
Paragon Fine and Speciality Chemical Limited  
(CIN: U24304GJ2018PLC105071)  
1001/1, Parshwa Tower, Nr Pakvan Hotel,  
S. G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380054

**Subject: Resignation letter from the post of company secretary**

Dear Sir/Ma'am,

This is to inform you that, I Shankumar Jigeshkumar Dhandhara, hereby resign from the post of company secretary of the company due to career advancement considerations.

I respectfully request the Board to accept my resignation with effect from December 31, 2025, and to take the same on record.

I take this opportunity to express my sincere gratitude to the Board of Directors and fellow colleagues for the support, cooperation, and guidance extended to me during my tenure with the Company.

I further request the Company to kindly file the necessary forms with the Registrar of Companies and complete all statutory compliances to give effect to this resignation.

Thanking you.  
Yours faithfully,

SHANKUMAR  
JIGESHKUMAR  
DHANDHARA  
Digitally signed by  
SHANKUMAR  
JIGESHKUMAR  
DHANDHARA  
Date: 2025.12.31  
12:21:28 +05'30'

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Shankumar Jigeshkumar Dhandhara  
Membership No. A73841