PARAmatrix®
PERCEPTION TO FRUITION

Paramatrix Technologies Limited
(Formerly known as Paramatrix Technologies Pvt. Ltd.)
CIN: L72200MH2004PLC144890
Regd Off
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4th April, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Company Symbol: PARAMATRIX

Subject: Letter to the Shareholders of Paramatrix Technologies Limited - Paramatrix Technologies Acquires 51% Stake in Japan Subsidiary, Expands Global Presence

Dear Sir/Madam,

Paramatrix Technologies Limited has taken a significant step in its global expansion by acquiring a 51% stake in Paramatrix Technologies KK, Japan, through its wholly-owned subsidiary in Hong Kong. The remaining 49% stake will continue to be held by Mr. John Zendano, who remains actively involved in leading the Japan operations.

Mr. Zendano, an American national fluent in Japanese, brings extensive industry experience and a strong network within Japan's financial services sector. A seasoned technology leader, he previously served as Head of IT for Asia-Pacific at Daiwa Securities, one of Japan's top-tier financial institutions and a longstanding global client of Paramatrix. His continued leadership ensures strategic insight, cultural alignment, and seamless continuity as Paramatrix strengthens its presence in Japan.

This acquisition, approved by Japan's Ministry of Economy, Trade and Industry (METI), marks Paramatrix Technologies' first direct entry into Japan. It highlights the company's commitment to international expansion, particularly within Japan's enterprise technology landscape. With a focus on financial services, Paramatrix aims to leverage its global expertise and strong local leadership to capitalize on Japan's growing digital transformation opportunities.

This is for your information and records.

Thanking you,
Yours faithfully,
FOR PARAMATRIX TECHNOLOGIES LIMITED
(Formerly Known as Paramatrix Technologies Private Limited)

MUKESH KESHUBHAI THUMAR
Digitally signed by MUKESH KESHUBHAI THUMAR
Date: 2025.04.04 13:26:53 +05'30'

Mukesh Keshubhai Thumar
Managing Director & CEO
DIN: 00139960
Place: Navi Mumbai