



Paramatrix Technologies Limited
(Formerly known as Paramatrix Technologies Pvt. Ltd.)
CIN: L72200MH2004PLC144890

Regd Off
E-102, 1st Floor, Sanpada Rly. Stn. Complex,
Sanpada, Navi Mumbai - 400 705
Tel: +91-22-41518700
Email : info@paramatrix.com
www.paramatrix.com

13th November, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director in the capacity of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, at its meeting held on 13th November, 2025, has approved the appointment of Ms. Snehal Bhagwat (DIN: 11377084) as an Additional Director in the capacity of an Independent Director of the Company, for a first term of five (5) consecutive years, commencing from 13th November, 2025, not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, is enclosed herewith as an **Annexure I**.



Paramatrix Technologies Limited
(Formerly known as Paramatrix Technologies Pvt. Ltd.)
CIN: L72200MH2004PLC144890

Regd Off
E-102, 1st Floor, Sanpada Rly. Stn. Complex,
Sanpada, Navi Mumbai - 400 705
Tel: +91-22-41518700
Email : info@paramatrix.com
www.paramatrix.com

We request you to please take the above on record.

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

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

Paramatrix Technologies Limited
(Formerly known as Paramatrix Technologies Pvt. Ltd.)

CIN: L72200MH2004PLC144890

Regd Off

E-102, 1st Floor, Sanpada Rly. Stn. Complex,
Sanpada, Navi Mumbai - 400 705

Tel: +91-22-41518700

Email : info@paramatrix.com

www.paramatrix.com

ANNEXURE I

Sr. No.	Particulars	Details
1.	Name	Ms. Snehal Bhagwat
2.	DIN	11377084
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Snehal Bhagwat (DIN:11377084) as an Additional Director in the capacity of Independent Director of the Company.
4.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	For the first term of 5 consecutive years commencing from 13 th November, 2025, subject to the approval of the Members by way of a Special Resolution.
5.	Brief profile	Ms. Snehal Bhagwat is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Postgraduate in Commerce, currently pursuing Bachelor of Laws (LLB). She possesses over five years of professional experience in the areas of corporate compliance, governance, and regulatory reporting. Her core competencies include Secretarial Audits, SEBI and Listing Regulations, Corporate Governance, and Regulatory Filings. She possesses a deep understanding of the Companies Act, SEBI Regulations, and FEMA Compliances, and has successfully handled corporate due diligence, board

Paramatrix Technologies Limited

(Formerly known as Paramatrix Technologies Pvt. Ltd.)

CIN: L72200MH2004PLC144890

Regd Off

E-102, 1st Floor, Sanpada Rly. Stn. Complex,

Sanpada, Navi Mumbai - 400 705

Tel: +91-22-41518700

Email : info@paramatrix.com

www.paramatrix.com

		and shareholder meeting compliances, and overall secretarial administration for diverse entities. With her strong understanding of regulatory processes and commitment to governance excellence, Ms. Bhagwat brings valuable insights and independent perspective to the Board.
6.	Disclosure of relationships between directors (<i>in case of appointment of a director</i>)	Ms. Bhagwat is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR.
7.	Information as required pursuant to the National Stock Exchange of India Ltd Circular with ref. no. NSE/CML/2018/24, dated 20 th June 2018	Ms. Bhagwat is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.