



**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](mailto:info@paramatrix.com)

[www.paramatrix.com](http://www.paramatrix.com)

**27<sup>th</sup> October, 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), Regulation, 2015 - Resignation of the Independent Director of the Company**

---

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Abhishek Agrawal (DIN:09624370) has tendered his resignation from the position of Independent Director of Paramatrix Technologies Limited ("the Company"), with effect from the close of business hours on 27<sup>th</sup> October, 2025. Consequently, Mr. Agrawal shall also cease to be a Chairperson of the Nomination and Remuneration Committee and the Member of the Audit Committee and Stakeholder Relationship Committee of the Board.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024, is enclosed herewith as an *Annexure-I*.

The letter of resignation received from Mr. Agrawal is enclosed herewith as *Annexure II*. Further, in his resignation letter, Mr. Agrawal has confirmed that there are no other material reasons for his resignation other than those stated therein.



**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](mailto:info@paramatrix.com)

[www.paramatrix.com](http://www.paramatrix.com)

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR PARAMATRIX TECHNOLOGIES LIMITED**

(Formerly Known as Paramatrix Technologies Private Limited)

---

**Shubhada Mahendra Shirke**  
**Company Secretary & Compliance Officer**  
**A66511**  
**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

Information pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Abhishek Agrawal (DIN: 09624370), as Non-Executive Independent Director
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	From closure of business hours on 27 <sup>th</sup> October, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>Directorships in Listed Entities:</b> 1. BEW Engineering Limited - Independent Director 2. Shree OSFM E-Mobility Limited - Independent Director



## 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

		<b>Committee Positions:</b> <b>1. BEW Engineering Limited</b> I. Audit Committee – Member II. Nomination & Remuneration Committee – Member III. Stakeholder Relationship Committee – Member IV. Corporate Social Responsibility Committee – Member  <b>2. Shree OSFM E-Mobility Limited</b> I. Audit Committee – Member II. Nomination & Remuneration Committee – Member III. Stakeholder Relationship Committee – Member
7.	<b>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.</b>	Mr. Agarwal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



**Date: 27<sup>th</sup> October, 2025**

**To,**  
**The Board of Directors,**  
**Paramatrix Technologies Limited**  
*(Formerly known as Paramatrix Technologies Private Limited)*  
E-102, 1<sup>st</sup> Floor, Sanpada Railway Station Complex,  
Sanpada, Navi Mumbai, Thane- 400705,  
Maharashtra, India.

**Subject: Resignation from the post of Independent Director**

---

Dear Sir/Madam,

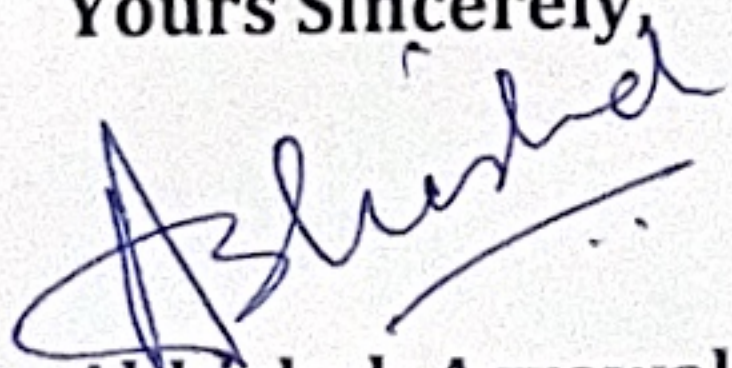
I, Abhishek Agrawal hereby tender my resignation from the position of Independent Director of *Paramatrix Technologies Limited*, with effect from the close of business hours on **27<sup>th</sup> October 2025**, on account of other professional commitments. Pursuant to my resignation from the post of Independent Director, my Chairmanship and Memberships across the various Committees of the Board shall also stand vacated.

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

I take this opportunity to thank the Board of Directors, Management, and my fellow colleagues for the support extended to me during my tenure. It has been a privilege to serve on the Board, and I wish the Company continued success in all its future endeavours.

Please acknowledge receipt of this resignation letter and arrange for the necessary disclosures under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, and the filing of the required forms with the Registrar of Companies.

**Thanking You,**  
**Yours Sincerely,**



**Abhishek Agrawal**  
**DIN 09624370**