



Paramount Dye Tec Limited

Regd. off.: Village Mangarh, Machiwar Road, Kohara, Ludhiana - 141112

Email: info@paramountdyetec.com Mob No.: +91 - 90568-55519

CIN No.: L13114PB2024PLC060422 Web: www.paramountdyetec.com

Date: 29.12.2025

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400051

Symbol: PARAMOUNT

ISIN NO.: INE0TG801013

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") – Appointment of Secretarial Auditor

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of Paramount Dye Tec Limited, at the 01st Annual General Meeting held on 29th December, 2025, have approved the appointment of **M/s Lal Ghai & Associates**, Company Secretaries, Ludhiana (Registration No. P2014PB033300) as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26 up to FY 2029-30.

The requisite details, as prescribed under Regulation 30(6) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, including subsequent amendments, are provided in Annexure A to this letter.

You are requested to take the above mentioned information on your records.

Yours faithfully,

For PARAMOUNT DYE TEC LIMITED

Kunal Arora

Managing Director

DIN: 09791270

Factory: Village Koom Khurd, Jhalan Road, Koom Kalan, Ludhiana-141126



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Annexure A

Details with respect to Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Particulars	Details
Name	M/s Lal Ghai & Associates
Reason for change	Appointment
Date of Re Appointment & Term of Re-Appointment	29 th December, 2025 for Five consecutive years commencing from the financial year 2025-26 up to FY 2029-30
Brief Profile (in case of appointment)	M/s Lal Ghai & Associates is a Ludhiana based firm of Company Secretaries, registered with ICSI (Reg. No. P2014PB033300). The firm provides expert services in company law, compliance, secretarial audits, and advisory on SEBI, FEMA, and RBI matters. Known for its professionalism and client-focused approach, it serves a wide range of businesses with reliable and timely solutions.
Disclosure of relationships between directors (in case of appointment of a director)	NA

Factory: Village Koom Khurd, Jhalan Road, Koom Kalan, Ludhiana-141126