



Paramount Dye Tec Limited

Regd. off.: Village Mangarh, Machiwara 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/ Re-appointment of Directors

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, has approved the following appointments/re-appointments of Directors:

1. Re-appointment of Mr. Rupesh, (DIN: 10186268):

The shareholders approved the re-appointment of **Mr. Rupesh, (DIN: 10186268)**, who retired by rotation at the AGM and, being eligible, had offered himself for re-appointment.

Details with respect to the aforementioned changes in Directors as required under Regulation 30(6) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, 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



Paramount Dye Tec Limited

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

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

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

Annexure A

Details with respect to Appointment/ re-appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Particulars	Details
Name	Mr. Rupesh
Reason for change	Re-Appointment as Executive Director
Date of Re Appointment & Term of Re Appointment	With effect from 29.12.2025, Liable to retire by rotation
Brief Profile (in case of appointment)	Expertise in business management with focus on strategy formulation, organizational growth, stakeholder management, and driving long-term business competitiveness
Disclosure of relationships between directors (in case of appointment of a director)	He does not have any inter-se relationship with other Directors / KMPs of the Company.
Whether Director is restrained from acting as director by virtue of any SEBI Order or any other such authority	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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