

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: finance@paraspetrofiles.com

Ph.: +91-9825568096; Website: paraspetrofiles.co.in

Date: 31/08/2019

Head Listing Compliance
National Stock Exchange of
India Ltd.
'Exchange Plaza' Plot No. C/1, G
Block, Bandra-Kurla Complex
Mumbai-400051

Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-
400001

The Head-Listing Compliance
The Calcutta Stock Exchange
Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: PARASPETRO

Security code: 521246

Scrip Code: 026039

Subject: Intimation of Resignation of Company Secretary & Compliance officer pursuant to Regulation 30(2) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

This is to inform you that Mr. Sachin Kumar, Company Secretary & Compliance officer of the company having Membership No. A45590 has resigned from the post of Company Secretary & Compliance officer of the company w.e.f 31st August, 2019.

Submitted for your records and dissemination purpose.

For Paras Petrofiles Limited

Deepak Waidya
Whole Time Director
DIN: 08201304

