

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: www.paraspetrofiles.in

Date: 04.09.2025

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
PhirozeJeejeebhoy 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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Appointment of Secretarial Auditor.

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that the Board of Directors of Paras Petrofils Limited (the “Company”) at its meeting held today i.e., September 04, 2025, has inter alia, considered and approved the appointment of M/s. M.D. Baid & Associates, Practicing Company Secretaries, Surat, (Unique Identification No.: P2004GJ015700), a peer reviewed firm bearing no. 942/2020, as a Secretarial Auditor of the Company, for a term of 5 (Five) consecutive years commencing from financial year 2025-26 to financial year 2029-30, subject to the approval of members at the ensuing 34th Annual General Meeting of the Company (“34th AGM”).

Disclosure of information as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “Annexure A”.

The Board meeting commenced at 04:00 p.m. IST and concluded at 06:01 p.m. IST.

This disclosure is also being hosted on the Company’s website at www.paraspetrofiles.in

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully

For Paras Petrofils Limited

Deepak Kishorchandra Vaidya

Whole-time Director

DIN: 08201304



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The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. M.D. Baid & Associates, Practicing Company Secretaries, Surat, as a Secretarial Auditor of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The Board of Directors of the Company at its meeting held today i.e., on September 04, 2025, has considered and approved the appointment of M/s. M.D. Baid & Associates, Practicing Company Secretaries, Surat, as a Secretarial Auditor of the Company to hold office for a term of 5 (Five) consecutive years commencing from financial year 2025-26 till the financial year 2029-30, subject to approval of members of the Company at the ensuing 34th AGM.
3.	Brief profile (in case of appointment)	M/s M.D. Baid & Associates is a professionally managed firm of Practicing Company Secretaries, offering a broad spectrum of corporate advisory and compliance services. The firm is spearheaded by professionals with vast experience in corporate laws, secretarial practice, valuation and regulatory advisory. CS Mohan D. Baid, founding partner of the firm has an extensive 41 years of experience in corporate secretarial and legal advisory. They are a peer reviewed firm by the Institute of Company Secretaries of India. They deliver support to businesses across sectors and have a diversified clientele spanning across Chemicals, Pharmaceuticals, Gems & Jewellery, Financial Intermediation and Textiles industries. The firm specializes in corporate consultancy, restructuring, mergers & acquisitions, and an array of regulatory and secretarial services including secretarial audit and Liasoning with regulatory authorities.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24, both dated 20th June, 2018	Not Applicable since the appointment relates to Secretarial Auditor.