

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital,
Khatodara Road, Udhna, Surat, Gujarat-395002, India
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Dated: 15.01.2022

Head Listing Compliance National Stock Exchange of India Ltd. 'Exchange Plaza' Plot No. C/1, G Block, Bandra-Kurla Complex Mumbai-400051 Symbol: PARASPETRO	Head Listing Compliance BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Security code: 521246	The Head-Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001
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Dear Sir,

Sub: Intimation of Board Meeting for Appointment Of Company Secretary of the Company Pursuant To Regulation 30 Of SEBI (LODR) Regulations, 2015

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on the Saturday 15th January, 2022 at 11.00 a.m. IST, inter alia, to consider appointment of Company Secretary and Compliance Officer.

This intimation 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

Shalu

Shalu Sarraf
Company Secretary
PAN: JZRPS4641N