

PARAS PETROFILS LIMITED

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Khatodara Road, Udhna, Surat, Gujarat-395002, India

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Date: 14/08/2021

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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SUB: OUTCOME OF BOARD MEETING HELD ON 13.08.2021

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., August 6, 2021 have inter alia considered, approved and taken on record the following items:

1. Unaudited standalone for the quarter ended June 30, 2021;
2. Appointment of Company Secretary and Compliance Officer and
3. Appointment of M/s M D Baid & Associates as Secretarial Auditor for FY 2020-21 and 2021-22.

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

Thanking You.

Yours Faithfully

For Paras Petrofils Limited

Deepak Vaidya

Whole Time Director

DIN: 08201304