

PARAS PETROFILS LIMITED

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

Email-id: finance@paraspetrofilms.com

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

Date: 26/09/2019

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

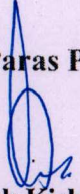
Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

We would like to inform you that the Board of Directors in their meeting held on Wednesday, September 25, 2019 has appointed **Mr. Diwakar Agrawal**, bearing ICSI Membership No. A51647, as the Company Secretary & Compliance Officer of the Company w.e.f. 25th September, 2019.

Kindly take the above information on your records.

For Paras Petrofilms Limited


Deepak Kishorchandra Vaidya
Wholetime Director
DIN: 08201304

