

PARAS PETROFILS LIMITED

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

Email-id: finance@paraspetrofils.com

Ph.: +91-9825568096; Website: paraspetrofils.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

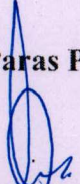
Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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.

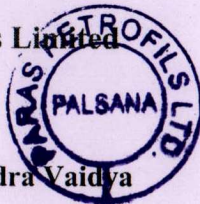
Kindly take the above information on your records.

For Paras Petrofils Limited


Deepak Kishorchandra Vaidya

Wholetime Director

DIN: 08201304



Brief Profile

The Board has appointed Mr. Diwakar Agrawal as Company Secretary and Compliance Officer of the Company in compliance with Regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Mr. Diwakar Agrawal, is an Associate Member of ICSI having experience in the areas of Secretarial & Legal. Besides being qualified Company Secretary, he is also a commerce graduate from University of Kanpur.