



# PARAS PETROFILS LIMITED

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

Email-id: [finance@paraspetrofiles.com](mailto:finance@paraspetrofiles.com)

Ph.: +91-9825568096; Website: [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

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Date: 30.01.2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulation”) – Appointment of Company Secretary & Compliance Officer of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), we wish to inform you that the Board of Directors of the Company has, at its meeting held today viz., Friday, January 30, 2026, has approved the appointment of Mrs. Pratibha Bhutra, Qualified Company Secretary (Membership No. A54754), as the Company Secretary & Compliance Officer of the Company with effect from Friday, January 30, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure-A.

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.	Name of the Company Secretary & Compliance Officer	Mrs. Pratibha Bhutra
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mrs. Pratibha Bhutra as Company Secretary & Compliance Officer of the Company.
3.	Date of Appointment/ <del>re-appointment/ Cessation</del> (as applicable) and term of Appointment	January 30, 2026  Term: Not Applicable
4.	Brief Profile	<p>Mrs. Pratibha Bhutra is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A54754. With over 7 years of experience in secretarial department, she brings with her strong legal and regulatory acumen, with experience in corporate secretarial functions, statutory compliances, and governance matters.</p> <p>Mrs. Pratibha Bhutra holds a Master's degree in Commerce and is known for her diligent and detail-oriented approach to compliance and secretarial work. Her ability to handle regulatory matters with precision makes her a valuable asset to the organization's legal and governance framework.</p>
5.	Disclosure of Relationship between Directors (in case of Appointment of a director)	Not Applicable