

PARAS PETROFILS LIMITED

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

Email-id: finance@paraspetrofiles.com

Ph.: +91-9825568096; Website: www.paraspetrofiles.in

Date: 30/07/2025

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

Dear Sir,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Shalu Sarraf from the post of Company Secretary and Compliance Officer.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Shalu Sarraf (ACS 63225) vide email dated July 30, 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer due to moving out of city. The resignation of Ms Shalu Sarraf is accepted from closing of working hours of July 30, 2025. Copy of her resignation letter is enclosed herewith.

Thanking You

Yours Faithfully,
For Paras Petrofils Limited

Deepak Kishorchandra Vaidya
Wholetime Director
DIN : 08201304

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Annexure – I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shalu Sarraf tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her email dated July 30, 2025. She has shown her inability to continue in her current position due to moving out of city.
2.	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	She is relieved from the services of the Company w.e.f. closing of working hours of July 30, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

SHALU SARRAF

A-1/204, Model Town Park

B/h Landmark Empire,

Parvat Patia, Surat-395010

30th July, 2025

To,

The Board of Directors

Paras Petrofils Limited

1st Floor Dhamanwala Complex,

Opp. Apple Hospital, Khatodara Road,

Udhana, Surat, Gujarat-395002

Sub: Resignation from the position of Company Secretary & Compliance Officer of Paras Petrofils Limited

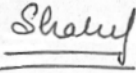
Dear Sir,

I, Shalu Sarraf, wish to place my resignation from the position of Company Secretary & Compliance Officer of the Company, and request you to kindly take it on record and relieve me from the duties and responsibilities assigned to me by the Company and any memberships in any committees. I am moving out of the city and thus would not be able to continue with the organization, thus, request you to kindly accept my resignation w.e.f. closing of working hours of 30th July, 2025.

With this I also wish to place on record my deep gratitude for the opportunity provided to me for working with Paras and our team. I am grateful to the Board of Directors of the Company for allowing me to serve as key managerial person of the Company. The years worked in the Company will give me inspiration to work with similar zeal and diligence from hereon.

Thanking You

Yours sincerely,



Shalu Sarraf

Company Secretary & Compliance Officer

Membership No.: A63225