

PARAS PETROFILS LIMITED

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

CIN: L17110GJ1991PLC015254 Email-id: finance@paraspetrofilms.com

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

Date: 30.08.2018

The Manager,
Head Listing Compliance,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager
**National Stock Exchange of
India Ltd.**
Exchange Plaza, Plot No. C/1,
G Block,
Bandra-Kurla Complex,
Mumbai-400051

The Manager
**The Calcutta Stock Exchange
Ltd.**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal - 700001

Security Code: 521246

Symbol: PARASPETRO

Scrip Code: 026039

Subject: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015-Resignation of Company Secretary & Compliance Officer

Sir/Ma'am,

This is to inform you that **Mr. Gagandeep (ICSI Membership No. A52483)** had resigned from the post of Company Secretary & Compliance officer of the company, with effect from August 30, 2018.

This is for your information & records.

**On Behalf of the Board of Directors
For Paras Petrofils Limited**

Usha Jain

**(Usha Ashok kumar Jain)
Director
DIN: 01545905**