



PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Registered & Corporate Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400 706, India | Tel.: +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

February 03, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 543367

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra - (East), Mumbai - 400051
Trading Symbol: PARAS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations') read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, this is to inform you that Ms. Jajvalya Raghavan has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

She tendered her resignation vide letter dated December 05, 2025 and shall be relieved from her duties at close of business hours on February 03, 2026.

The Company shall appoint a new Company Secretary and Compliance Officer in due course and will intimate the Stock Exchanges(s) accordingly.

The disclosure required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/ PoD2/P/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – A**, along with a copy of resignation letter.

You are requested to take the same on record.

Thanking you,

For Paras Defence and Space Technologies Limited

Munjal Sharad Shah

Managing Director
DIN: 01080863

Encl.: as above



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Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Ms. Jajvalya Raghavan tendered her resignation from the post of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) vide letter dated December 05, 2025, in order to pursue better prospects outside the organization.
2.	Date of Appointment/Re-Appointment /Cessation (as applicable) & term of Appointment/Re-Appointment	She will be relieved from her duties with effect from close of business hours of February 03, 2026.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

December 5, 2025

To,
The Board of Directors,
Paras Defence and Space Technologies Limited (PARAS)
D-112, TTC Industrial Area, MIDC,
Nerul, Navi Mumbai – 400706.

Dear Sirs/Madam,

Sub : Resignation as Company Secretary and Compliance Officer of the Company

I, CS Jajvalya Raghavan, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue better prospects outside the organisation.

I appreciate the opportunities that were provided, which have contributed to my personal and professional development and am thankful to the Board of Directors and Management for their support during my tenure in PARAS.

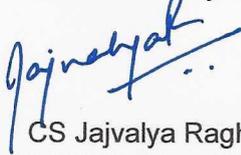
I respectfully request the Board to relieve me from my responsibilities, at close of working hours on Tuesday, February 3, 2026.

I further request the Company to kindly intimate the Statutory authorities (filing of necessary e-form with Ministry of Corporate Affairs [MCA] and Disclosure to Stock Exchanges, with respect to the above.

I wish PARAS continued success and prosperity in the future.

Thanking you,

Yours sincerely,



CS Jajvalya Raghavan
(ICSI Membership No. F11942)