



PARAS DEFENCE & SPACE TECHNOLOGIES LIMITED

Corporate & Registered Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN # L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

August 26, 2023

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot C/1, G Block,
Bandra – Kurla Complex,
Bandra – (East), Mumbai – 400 051

Trading Symbol: PARAS

Dear Sir / Madam,

Subject: Query on financial results for the quarter ended June 30, 2023

Apropos of your query dated August 22, 2023 regarding financial results for the quarter ended June 30, 2023 not signed by authorized signatory/ies, we wish to mention that pursuant to Regulation 33 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

Accordingly, Mrs. Shilpa Mahajan (DIN: 01087912), Whole-Time Director of the company, being authorized by the board, has signed the financial results in compliance of the said regulations pertaining to financial results.

Kindly take the same on your record.

Yours faithfully,

For Paras Defence and Space Technologies Limited

HEMAL KUMAR
HIRAN BHAI
SAGALIA

Digitally signed by HEMAL
KUMAR HIRAN BHAI SAGALIA
Date: 2023.08.26 17:24:15
+05'30'

Hemalkumar Hiranbhai Sagalia
Company Secretary & Compliance Officer
FCS 7620