



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

April 06, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 543367

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
Trading Symbol: PARAS

Dear Sir/Madam,

Subject: Intimation for Appointment of Company Secretary and Compliance Officer of the Company - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Ms. Minal Bhate (Membership No.: A20188) as Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel w.e.f. April 06, 2026.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is attached herewith as Annexure – A.

Further, pursuant to Regulation 30(5) of the Listing Regulations, an updated list of Key Managerial Personnel, to determine materiality of events or information and making disclosures to Stock Exchange(s) is enclosed as Annexure – B.

Kindly take the above information on record and acknowledge the receipt.

You are requested to kindly disseminate the above information on your respective websites.

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. Minal Bhate has been appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of Appointment / Re-Appointment / Cessation (As Applicable) & Term of Appointment/Re-appointment	w.e.f. April 06, 2026
3.	Brief Profile (in case of Appointment)	Ms. Minal Bhate is a Member of the Institute of Company Secretaries of India (ICSI) having Membership No.: A20188, has a Bachelor's degree in Law and a Bachelor's degree in Commerce. She has over 18 years of experience in the fields of Corporate Secretarial, Legal and Compliance, having worked across diverse industries. She has previously held senior-level positions at Hinduja Group Limited, IL&FS Investment Management Limited and The Phoenix Mills Limited, among others.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



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Annexure - B

Sr. No.	Name	Designation	Contact Details
1.	Mr. Munjal Sharad Shah	Managing Director	cs@parasdefence.com (+91-22-6919-9955)
2.	Mr. Harsh Dharendra Bhansali	Chief Financial Officer	cs@parasdefence.com (+91-22-6919-9988)
3.	Ms. Minal Bhate	Company Secretary and Compliance Officer	cs@parasdefence.com (+91-22-6919-9919)