

Date: April 2, 2026

To,

The Board of Directors,

PARAMOUNT SPECIALITY FORGINGS LIMITED

3, 1, Guru Himmat Building, Dr. Mascarenhas Road,

Anjirwadi, Mazgaon, Mumbai, Maharashtra, India - 400010.

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir,

I, hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of PARAMOUNT SPECIALITY FORGINGS LIMITED ("the Company") due to better opportunity outside the Organisation.

I hereby confirm that there are no material reasons for my resignation other than specified herein above. As discussed, I respectfully request the Board to accept my resignation with effect from the close of business hours of April 20, 2026.

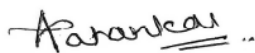
In the interest of ensuring a smooth transition of my regulatory duties and pending filings, I am committed to completing a formal handover period.

I express my sincere gratitude to the Board, management, and team for the opportunity to serve and the support extended during my tenure.

Further, request the Company to file the necessary forms with the Registrar of Companies and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Your Sincerely



Ankita Anil Patankar

Company Secretary & Compliance officer

Membership Number: A57166