

# PARAS PETROFILS LIMITED

Address: 1<sup>st</sup> Floor Dhamanwala Complex, Opp. Apple Hospital,  
Khatodara Road, Udhana, Surat-395002

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Date: 08.08.2018

To,

Mr. Sandeep Dhamal

National Stock Exchange of India Ltd.

'Exchange Plaza' Plot No. C/1, G Block,  
Bandra-Kurla Complex Mumbai-400051

Sub: Reply to the letter Mail received dated 07.08.2018

Dear Sir,

In furtherance to your mail received on 07.08.2018, we are hereby submitting as below:

1. **Disclosure of relationships between directors-** There is No Relationship between Mr. Deepak Kishorchandra Vaidya and other Directors of the Company.
2. Brief profile of Mr. Gagandeep, Company Secretary & Compliance Officer and Mr. Deepak Kishorchandra Vaidya, Director of the Company is attached herewith.

Kindly acknowledge the same.

For and on Behalf of the Board  
Paras Petrofils Limited

  
(Usha Ashok kumar Jain)

Director

DIN: 01545905

Add: Block No. 529 N H No. 8

Village-Palsana, Surat-394315



## **BRIEF PROFILE**

### ***MR. GAGANDEEP***

The Board has inducted **Mr. Gagandeep** as **Company Secretary and Compliance Officer** of the Company in compliance with Reg. 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 06.08.2018.

Mr. Gagandeep, aged 26 is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, he is also holding a graduate degree in Bachelor of Commerce from **Kurukshetra University**.

### ***Terms of Appointment:***

1. He has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to him shall be mutually decided between the Board and the Company Secretary.
3. He will be entitled to leave and benefits as applicable from time to time.
4. His Whole Time intention is to be given to the interest of the Company.
5. He will observe such hours of work and holidays as notified by the management from time to time.

**DEEPAK K VAIDYA**

The Board has inducted Mr. Deepak K Vaidya as **Additional Director** of the Company in compliance with section 161 of the Companies Act, 2013 with effect from 06.08.2018.

Mr. Deepak, aged 53 is a member of the Institute of Chartered Accountants of India. He has duly completed his course of Chartered Accountancy. Formerly he was serving the financial consultancy needs of “Bombay Dyeing” group and now has joined our organisation to take it further to the pioneering heights.

***Terms of Appointment:***

1. He has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to him shall be mutually decided between the Board and the Chief Financial Officer.
3. He will be entitled to leave and benefits as applicable from time to time.
4. His Whole Time intention is to be given to the interest of the Company.
5. He will observe such hours of work and holidays as notified by the management from time to time.