

CIN : U24304GJ2018PLC105071

An ISO 9001 : 2015 Certified Company

An ISO 14001 : 2015 Certified Company

An ISO 45001 : 2018 Certified Company

SA 8000 : 2014 Certified Company



Energising Chemistry.....

PARAGON

FINE & SPECIALITY CHEMICAL LTD.

Date: 29.01.2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: PARAGON

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF COMPANY SECRETARY

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that Ms. Vrunda Upendra Dattani, Company Secretary and Compliance Officer of the Company, tendered her resignation on account of personal reasons. The Company has accepted her resignation and she will be relieved from her duty from closing of working hours of January 29, 2024. The resignation letter is enclosed.

You are requested to please take the same on your record.

Thanking You,

For Paragon Fine and Speciality Chemical Limited

Pravinchandra Jasmat Vasolia
Managing Director
DIN: 02896534



CORPORATE OFFICE :

1001/1, Parshwa Towers, B/H Pakwan-II, Judges Bungalows, S. G. Highway, Ahmedabad -380054. Gujarat, India.

Phone : + 91-79-35335483 • Email : info@paragonind.com • Website : www.paragonind.com

PLANT ADDRESS :

Virangam co.op.ind. Estate, Opp. Balapir Dargah, Virangam-382150. Dist. Ahmedabad, Gujarat-India.

Phone : + 91 - 079-29900247 • Email : info@paragonind.com • Website : www.paragonind.com

RESIGNATION LETTER

From,

Vrunda Upendra Dattani

Company Secretary

2, Ashiyaana Apt,

B/h Municipal Market,

CG Road, Navrangpura,

Ahmedabad- 380009

January 29, 2024

To,

The Board of Directors

Paragon Fine & Speciality Chemical Limited

1001/1, Parshwa Tower, Nr. Pakwan-II,

S.G. Highway, Bodakdev,

Ahmedabad-380054

Dear Sir,

I hereby testify and give my Resignation as a Company Secretary of the Company due to my personal reason and request Board of Director of the Company to file necessary form under Companies Act, 2013 and relieve me from my duties with effect from closing business hours of January 29, 2024.

I am thankful to you for the support you have provided to me during my stint with the organization as Company Secretary & Compliance Officer. I also take this as an Opportunity to thank each and everyone have worked with including our Board of Director.

I wish you and the Company all the very best for the future.

With warm regards,

Yours Truly,



Vrunda Upendra Dattani

Company Secretary

eCSIN: EA071974E000066727