



PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: finance@paraspetrofilms.com

Ph.: +91-9825568096; Website: www.paraspetrofilms.in

Date: 27.08.2026

Head Listing Compliance
**National Stock Exchange of
India Ltd.**
'Exchange Plaza' Plot No. C/1, G
Block, Bandra-Kurla Complex
Mumbai-400051

Head Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-
400001

The Head-Listing Compliance
**The Calcutta Stock Exchange
Ltd.**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: PARASPETRO

Security code: 521246

Dear Sir/Madam,

Subject: Outcome of Board Meeting & Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation") –Change of Registrar and Share Transfer Agent (RTA) of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we wish to inform you that the Board of Directors of the Company has, at its meeting held today viz., Thursday, August 27, 2026, has approved the appointment of "**Ankit Consultancy Private Limited**" as new Registrar and Share Transfer Agent (RTA) of the Company with effect from such date as may be specified in the Agreement to be executed with Ankit Consultancy Private Limited.

The erstwhile Share Transfer Agent, "**Bigshare Services Private Limited**" will continue to act as Share Transfer Agent of the Company till database and electronic connectivity is shifted to "**Ankit Consultancy Private Limited**"

The Board Meeting commenced at 03:00 p.m. IST and concluded at 05:20 p.m. IST.

This outcome will also be made available on the website of the Company at www.paraspetrofilms.in

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully

For Paras Petrofilms Limited

Pratibha Bhutra

Company Secretary & Compliance Officer

Mem. No. A54754

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: compliance@ankitonline.com Website: www.ankitonline.com

TO WHOMSOEVER IT MAY CONCERN **CONSENT LETTER**

Date: 25/08/2026

Subject: Consent for Appointment as Registrar & Transfer Agent (RTA)

This is to confirm that **Ankit Consultancy Private Limited**, a SEBI registered Registrar & Share Transfer Agent (SEBI Registration No.: INR000000767), is willing to be appointed as the **Registrar & Transfer Agent (RTA)** of PARAS PETROFILS LIMITED for providing electronic connectivity services and handling physical share transfer related activities of the Company.

We hereby express our consent and willingness to undertake the RTA services for the Company in accordance with the applicable rules, regulations, and guidelines prescribed by SEBI and other regulatory authorities.

We assure our full support and cooperation for providing efficient investor services, maintaining shareholder records, processing dematerialisation requests, and handling other RTA-related activities as required by the Company.

The necessary formalities for appointment and connectivity shall be completed as per the applicable procedures.

Yours faithfully,

For **ANKIT CONSULTANCY PRIVATE LIMITED**

SAURABH

MAHESHWARI

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Digitally signed by

SAURABH

MAHESHWARI

Date: 2026.08.25

17:16:13 +05'30'

CS SAURABH MAHESHWARI
(COMPLIANCE OFFICER)