



Paragon Finance Limited

CIN-L65921WB1986PLC040980

SIKKIM HOUSE, 4/1 Middleton Street, Kolkata-700 071

Phone: 03340612288, 9331116100

Email: compliancesdesk@gmail.com

Website: www.paragonfinance.in

Date: 31st August, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 531255

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Anshul Goenka (DIN: 10295759), Non-Executive Independent Director of the Company**, vide his letter dated **25th August, 2026**, has tendered his resignation from the Board of Directors of the Company with effect from **31st August, 2026**, due to her preoccupation with other personal and professional commitments.

Mr. Anshul Goenka has confirmed that **there are no other material reasons for his resignation other than those stated in his resignation letter.**

The disclosures required pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and applicable SEBI circulars are enclosed herewith as **Annexure-A**.

A copy of the resignation letter received from Mr. Anshul Goenka is also enclosed as **Annexure-B**.

The above information is available on the website of the Company at <https://paragonfinance.in>

You are requested to take the same on your record.

Thanking you,

Yours sincerely

For **Paragon Finance Limited**

Sanjay Kumar Gupta
Whole-Time Director & Company Secretary
DIN: 00213467

Encl. As Above

Annexure-A

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-

Resignation of Mr. Anshul Goenka (DIN: 10295759), Independent Director

Sl. No.	Particulars	Details
1.	Name	Mr. Anshul Goenka
	DIN	10295759
2.	Reason for change viz. appointment/re-appointment/resignation/removal/death or otherwise	Mr. Anshul Goenka has resigned due to preoccupation with other personal and professional commitments.
3.	Date of cessation	31 st August, 2026
	Term of appointment	Not Applicable
4.	Brief profile	Not Applicable
	Additional Information in case of resignation of an Independent Director as per Para A (7B) of Part A of Schedule III of SEBI Listing Regulations, 2015	
5.	Disclosure of relationships between directors	Not Applicable
6.	Letter of resignation along with detailed reasons	To be enclosed separately as Annexure-B.
7.	Names of listed entities in which the resigning Independent Director holds directorships, indicating category of directorship and membership of Board Committees, if any	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Anshul Goenka has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.

25th August, 2026

To
The Board of Directors
Paragon Finance Limited
CIN-L65921WB1986PLC040980
Sikkim House, 4th Floor,
4/1, Middleton Street,
Kolkata, West Bengal - 700071

Dear Sir/ Ma'am,

I hereby tender my resignation from the Office of Director of the Company w.e.f. **31st August, 2026** due to my preoccupation with other personal and professional commitments. I take this opportunity to thank the Board for their support during my tenure.

I further confirm that there are no other material reasons for my resignation other than those stated in my resignation letter.

Thanking you,

Yours faithfully,



Anshul Goenka
DIN: 10295759