



PARADEEP PARIVAHAN LIMITED

CIN: L52241OR2000PLC006379 | ISIN: INE0SMW01011 | SCRIP CODE: 544383

Date: August 29, 2026

To
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 544383
ISIN: INE0SMW01011

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - ('SEBI Listing Regulations, 2015') - Regularization the appointment of Mr. Abdul Basith Shaikh (DIN: 11070576), as an Executive Director of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the 26th Annual General Meeting ("AGM") of the Company was held on 26th August 2026. Based on the voting results of the AGM and the Scrutinizer's Report dated 27th August 2026, the members of the Company, inter alia, approved the following resolution:

1. Regularisation of the appointment of Mr. Abdul Basith Shaikh (DIN: 11070576) as an Executive Director of the Company.

Please note that Mr. Abdul Basith Shaikh (DIN: 11070576) was appointed by the Board of Directors of the Company as an Additional Director pursuant to Section 161(1) of the Companies Act, 2013, with effect from 13th April 2026. The details of his appointment were duly intimated to the Stock Exchanges vide the Company's letter dated 13th April 2026.

His tenure as an Additional Director concluded at the 26th Annual General Meeting of the Company. The shareholders, at the said Annual General Meeting held on 26th August 2026, approved his appointment as an Executive Director of the Company.

The disclosure regarding the regularisation of Additional Director as per the provisions of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed to this letter.

Kindly take the aforesaid information on your records.

Thanking you,

Your Faithfully,

For **PARADEEP PARIVAHAN LIMITED**

Usha Rani Ray
Company Secretary & Compliance Officer
ACS: 79021

Encl. as above.

Registered Office: Room No-204, Above OBC Building, Bank Street Area, Port Town, Paradeep, Jagatsinghpur-754142, Odisha. Tel/Fax-06722-223416, Email-ho@paradeepparivahan.com,
Website: www.paradeepparivahan.com

Corporate Office: Plot-A/29, Pallaspalli, Near Airport, Bhubaneswar-751020, Odisha
Tel/Fax-0674-2590169, Email-info@paradeepparivahan.com

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit the requisite information as below:

Annexure -I

Regularisation of the appointment of Mr. Abdul Basith Shaikh (DIN-11070576) as an Executive Director of the company.

Sr. No.	Particulars	Description						
1	Name of the Director	Mr. Abdul Basith Shaikh (DIN-11070576)						
2	Designation	Executive Director						
3	Reason for change (Appointment)	Regularisation of appointment						
4	Date of appointment & term of appointment	With effect from 26 th August, 2026, Mr. Abdul Basith Shaikh (DIN-11070576) appointed as an Executive Director of the Company, whose office shall be liable to retire by rotation with a remuneration of Rs. 27,04,000 (Rupees Twenty-Seven Lakhs Four Thousand only) per annum.						
5	Brief profile	Mr. Abdul Basith Shaikh is a dynamic and accomplished business professional with a strong academic foundation in both engineering and management. He holds a B.Tech degree from the prestigious National Institute of Technology Karnataka and an MBA from Narsee Monjee Institute of Management Studies, Mumbai. He brings with him over a decade of rich and diverse industry experience, having been associated with leading conglomerates such as JSW Group, Welspun Group, and Tata Steel. With a strong blend of technical acumen and strategic vision, he is recognized for his ability to translate complex business challenges into actionable outcomes and scalable opportunities.						
6	Disclosure of relationships between Directors	Mr. Abdul Basith Shaikh is a Related Party to Mr. Khalid Khan, Managing Director & CEO (DIN- 06432054).						
		<table><tr><th>Name of the Director</th><th>DIN</th><th>Relationship</th></tr><tr><td>Abdul Basith Shaikh</td><td>11070576</td><td>Mr. Khalid Khan's Daughter's husband.</td></tr></table>	Name of the Director	DIN	Relationship	Abdul Basith Shaikh	11070576	Mr. Khalid Khan's Daughter's husband.
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Abdul Basith Shaikh	11070576	Mr. Khalid Khan's Daughter's husband.						