



PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Registered & Corporate Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400 706, India | Tel.: +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

July 24, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543367

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,
Bandra – Kurla Complex,
Bandra – (East), Mumbai – 400 051
Trading Symbol: PARAS

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have today i.e., July 24, 2026 on the basis of the recommendation of the Nomination and the Remuneration Committee, approved the appointment of Ms. Anushka Munjal Shah as the Vice President-Business Development and Senior Management Personnel of the Company with effect from July 24, 2026.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure A.

Please note that the said meeting commenced at 03:00 p.m. and concluded at 03:30 p.m.

You are requested to disseminate the above information on your respective websites.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

For Paras Defence and Space Technologies Limited

Minal Bhate

Company Secretary and Compliance Officer
Membership No.: A20188

Encl.: As above



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Annexure – A

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Ms. Anushka Munjal Shah has been appointed as Vice President-Business Development and Senior Management Personnel of the Company.
2.	Date of Appointment / Re-Appointment /Cessation (As Applicable) & Term of Appointment/ Re-appointment	w.e.f. July 24, 2026
3.	Brief Profile (in case of Appointment)	Ms. Anushka Munjal Shah is a graduate in Mechanical Engineering from the University of Southern California. She oversees advanced technological verticals, specializing in electro-optics, heavy electronics, and high-power laser systems for military and space applications.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable