



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

August 31st, 2026

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

Scrip Code: 531255

Sub: Appointment of Secretarial Auditor of M/s Paragon Finance Limited (CIN:L65921WB1986PLC040980) from FY 2025-2026 to FY 2029-2030 for the term of 5 (Five) Consecutive Years under Regulation 24(A) of SEBI (LODR) Regulations, 2015

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the based on the recommendation of Audit Committee, the Board of Directors of M/s Paragon Finance Limited (CIN:L65921WB1986PLC040980) in its meeting held on 31st August, 2026, recommended the appointment of Mr. Altan Uddin Kazi, Practising Company Secretary (FCS No. 12581, CP No. 27662), as the Secretarial Auditor of the Company for a term of five consecutive years from financial year 2025-26 till financial year 2029-30, subject to approval of the Shareholders, at the ensuing AGM of M/s Paragon Finance Limited (CIN:L65921WB1986PLC040980).

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, as amended are enclosed herewith as Annexure-A.

This is for your information and record please.

Yours faithfully,

Thanking You,

For PARAGON FINANCE LIMITED

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

Encl. As Above

Disclosure pursuant to Regulation 30 - Appointment of Secretarial Auditor

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Master Circular / disclosure requirements, as amended from time to time.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment/ re-appointment/resignation/removal/death or otherwise	Appointment of Mr. Altab Uddin Kazi, Practising Company Secretary (FCS No. 12581, CP No. 27662), as Secretarial Auditor of the Company, subject to approval of the Members.
2	Date of appointment and term of appointment	Board recommendation dated August 31 st , 2026; proposed term of five consecutive financial years from FY 2025-26 to FY 2029-30, subject to approval of the Members at the ensuing AGM.
3	Brief profile	Mr. Altab Uddin Kazi is a Practising Company Secretary holding FCS No. 12581 and CP No. 27662. Address: 53/B, Kazi Para Lane, Shibpur, Howrah West Bengal - 711102, India Contact : +91-8013688690 E-Mail : fcsaltabkazi@gmail.com
4	Disclosure of relationships between directors	Not Applicable