



CIN No. L63090OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

To,  
BSE Limited  
The Corporate Relations Department  
P. J. Towers, Dalal Street  
Fort, Mumbai- 400001

Dated-07/01/2026

**Ref.-BSE SCRIP CODE- 544383**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Alka Bothra has resigned from the post of Company Secretary & Compliance officer of the Company from January 7, 2026 due to personal issues and re-location from Bhubaneswar to Kolkata and the same has been accepted by the Board.

The letter of resignation confirming therein that there are no other material reasons other than the one stated in the said letter along with the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 and sub-para 7C of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure I**. This disclosure is also being made with compliance of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The Company is in the process of taking necessary steps to comply with the provisions of Section 203 of the Companies Act, 2013 and applicable SEBI Regulations regarding appointment of a new Company Secretary.

This is for your information and records.

Thanking you.

For & behalf of PARADEEP PARIVAHAN LIMITED

Khalid Khan  
Managing Director cum CEO  
DIN. 06432054

Encl.: As Above

Reg. Office- At -Room No 204 Above OBC Building, Bank Street Area, Port Town, Paradeep,  
Jagatsinghpur-754142, Odisha

Tel/ Fax- 06722-223416, Mail id: ho@paradeepparivahan.com

Corporate Office: A29, Pallasalli, Near AirPort, Bhubaneswar, Pin- 751020, Odisha, India

Tel/ Fax- 0674-2590169, Mail id: info@paradeepparivahan.com,

Website: [www.paradeepparivahan.com](http://www.paradeepparivahan.com) CIN No. L63090OR2000PLC006379



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### ANNEXURE-I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015 and sub-para 7C of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reason for change viz. <u>appointment</u> , <u>resignation</u> , <u>removal</u> , <u>death or otherwise</u> ;	Ms. Alka Bothra has resigned from the post of Company Secretary & Compliance Officer w.e.f. January 7, 2026 due to personal issues and relocation from Bhubaneswar to Kolkata and there is no other material reasons involved for her resignation which is clearly mentioned in her letter. The resignation letter is attached in the continuation sheet for your reference.
Date of cessation	Resignation with effect from January 7, 2026
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Yours faithfully,

For & behalf of  
PARADEEP PARIVAHAN LIMITED

Khalid Khan  
Managing Director cum CEO  
DIN. 06432054

Reg. Office- At -Room No 204 Above OBC Building, Bank Street Area, Port Town, Paradeep,  
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Website: [www.paradeeparivahan.com](http://www.paradeeparivahan.com) CIN No. L63090OR2000PLC006379

Date: January 7, 2026

To,  
The Board of Directors,  
Paradeep Parivahan Limited  
Room No-204, Above OBC Building,  
Bank Street Area, Port Town  
Paradeep, Jagatsinghpur-754142, Odisha

**Sub: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir/Madam,

I, Alka Bothra, Company Secretary and Compliance Officer of Paradeep Parivahan Limited ("The Company"), hereby tender my Resignation from the post of Company Secretary and Compliance Officer w.e.f. 7<sup>th</sup> January, 2026 due to personal issues and re-location from Bhubaneswar to Kolkata.

Further, I confirm that there are no other material reasons other than the one stated hereinabove for the Resignation.

I extend my sincere gratitude to the Board of Directors and the management for the support, cooperation, and opportunities extended to me during my tenure with the Company.

Please make arrangements to file necessary forms with the concerned Registrar of Companies and intimation to Stock Exchange.

Thanking You,

Alka Bothra  
Company Secretary & Compliance Officer  
Membership No-A50528  
PAN-BKRPJ6649G