



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: Change in Management

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI Listing Regulations, we would like to inform that:

1. Mr. Nasir Uddin Khan (PAN No- FKLPK2212L) has resigned from the post of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from December 23, 2025 due to his personal reason.

Further, subsequent to his resignation as Chief Financial Officer, he ceased to be a Key Managerial Personnel under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation.

2. Mrs. Alka Bothra (Membership No-A50528) has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from January 7, 2026.

Further, subsequent to her resignation as Company Secretary & Compliance Officer, she also ceased to be a Key Managerial Personnel under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation.

3. On the basis of the recommendation of Nomination and Remuneration Committee, the Board in its meeting held on January 7, 2026, has appointed Ms. Usha Rani Ray (ACS: 79021) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from January 7, 2026.

The additional/ detailed disclosure required pursuant to Regulation 30 read with Schedule II Part A Para A (7) and (7C) of the SEBI Listing Regulations read with SEBI Circulars dated September 09, 2015 in **Annexure -1**.

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, Pallaspalli, Near AirPort, Bhubaneswar, Pin- 751020, Odisha, India

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

Website: www.paradeepparivahan.com CIN No. L63090OR2000PLC006379



CIN No. L63090OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

This aforesaid information is also being uploaded on the Company's website at <https://www.paradeepparivahan.com/home/intimation>

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, Pallaspalli, Near AirPort, Bhubaneswar, Pin- 751020, Odisha, India

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

Website: www.paradeepparivahan.com CIN No. L63090OR2000PLC006379



PARADEEPTM
PARIVAHAN
LIMITED

CIN No. L63090OR2000PLC006379 ISIN: INE05MW01011 SCRIP CODE: 544383

Annexure-1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule II to the Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015:

1. Resignation of Mr. Nasir Uddin Khan from the position of Chief Financial Officer of the Company.

S. No.	Particulars	Details
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Nasir Uddin Khan resigned from the position of Chief Financial Officer due to his personal reasons.
2	Date of appointment /cessation (as applicable) Term of appointment	Resignation effective from close of business hours of December 23, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Shareholding, if any, in the company	Nil
5	Disclosure of Relationships between Directors (in case of Appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

2. Resignation of Mrs. Alka Bothra (Membership No-A50528) from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Reason for change viz. appointment , resignation, removal , death or otherwise;	Ms. Alka Bothra has resigned from the post of Company Secretary & Compliance Officer w.e.f. January 7, 2026 due to personal issues and re-location 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.

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, Pallaspalli, Near AirPort, Bhubaneswar, Pin- 751020, Odisha, India

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

Website: www.paradeepparivahan.com CIN No. L63090OR2000PLC006379



CIN No. L63090OR2000PLC006379 ISIN: INE05MW01011 SCRIP CODE: 544383

3. Appointment of Ms. Usha Rani Ray (ACS: 79021) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Usha Rani Ray (Membership No. ACS 79021) appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
Date of appointment/ cessation and terms of appointment	The appointment is effective from January 7, 2026 on the terms as stated in the appointment letter based on Company policies.
Brief profile (in case of appointment)	Ms. Usha Rani Ray is a qualified Company Secretary, having Membership No. ACS 79021 and is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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,
Jagatsinghpur-754142, Odisha
Tel/ Fax- 06722-223416, Mail id: ho@paradeepparivahan.com
Corporate Office: A29, Pallaspalli, Near AirPort, Bhubaneswar, Pin- 751020, Odisha, India
Tel/ Fax- 0674-2590169, Mail id: info@paradeepparivahan.com,
Website: www.paradeepparivahan.com CIN No. L63090OR2000PLC006379