



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](mailto:ho@paradeepparivahan.com)

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

Tel/ Fax- 0674-2590169, Mail id: [info@paradeepparivahan.com](mailto:info@paradeepparivahan.com),

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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

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**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. <del>appointment, resignation, removal, death or otherwise</del>  | Mr. Nasir Uddin Khan resigned from the position of Chief Financial Officer due to his personal reasons. |
| 2      | Date of <del>appointment/cessation (as applicable)</del> <del>Term of appointment</del>  | 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. <del>appointment, resignation, removal, death or otherwise</del> ; | 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.   |

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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, <del>resignation, removal, death or otherwise</del> | Ms. Usha Rani Ray (Membership No. ACS 79021) appointed as the Whole Time Company Secretary & Compliance Officer of the Company.  |
| Date of appointment/ <del>cessation and terms of appointment</del>                      | 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

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