



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 of Appointment of Company Secretary & Compliance Officer (KMP) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that based on the Recommendation of Nomination and Remuneration Committee (NRC) of the Company, the Board of Directors at their meeting held today i.e. January 7, 2026, has approved the appointment Ms. Usha Rani Ray (Membership Number-ACS 79021) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from January 7, 2026 in accordance with provisions Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure is in compliance with Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, in respect of his appointment are given in the enclosed **Annexure I**.

The meeting commenced at 11:30 A.M. and concluded at 5:30 P.M.

This is for your information and record.

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

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Website: www.paradeeparivahan.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.

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

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