



CIN No. L52241OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

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

Date-March 20, 2026

Ref.-BSE SCRIP CODE- 544383

Subject: Disclosure of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (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. March 20, 2026, has approved the appointment Mr. Suryasnata Rath (PAN-AZJPR0169B) as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from March 20, 2026 in accordance with provisions Section 203 of the Companies Act, 2013 and 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of his appointment are given in the enclosed **Annexure A**.

The meeting commenced at 4:00 p.m. and concluded at 4:40 p.m.

This is for your information and record.

Thanking You.

Yours Faithfully,
For **PARADEEP PARIVAHAN LIMITED**

Khalid Khan
Managing Director
DIN-06432054

Encl.: As Above

ANNEXURE-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

1. Appointment of Chief Financial Officer

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Suryasnata Rath as Chief Financial Officer & Key Managerial Personnel of the company.
2.		
	Date of Appointment/ Re-appointment/cessation (as applicable) & Term of Appointment/Re-appointment	Appointment with effect from March 20, 2026.
3.	Brief Profile;	<p>Mr. Suryasnata Rath has been associated with the Company as Manager – Finance & Accounts. With a strong background in accounting, finance, and regulatory compliance, he has played a key role in managing the Company's financial operations, including financial reporting, taxation, budgeting, and internal controls.</p> <p>Mr. Suryasnata Rath possesses 12 years of experience in the field of finance and accounts and has demonstrated expertise in handling corporate financial matters in compliance with applicable laws and regulations.</p> <p>In recognition of his performance, experience, and in-depth understanding of the Company's financial systems, he has been re-designated as the Chief Financial Officer (CFO) of the Company with effect from March 20, 2026. In this role, he will be responsible for overseeing the overall financial strategy, financial planning & analysis, regulatory compliance, and stakeholder reporting.</p>



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		<p>Mr. Rath holds a B.Com (Honours) from Utkal University and has cleared Group I of IPCC (CA Intermediate).</p> <p>He brings strong analytical skills, financial discipline, and compliance-oriented approach to the organization.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you
Yours faithfully
FOR PARADEEP PARIVAHAN LIMITED

Khalid Khan
Managing Director
DIN-06432054