



CIN No. L63090OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

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

Dated-27/12/2025

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

**Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.**

Dear Sir/ Madam,

We hereby inform you that **Mr. Nasir Uddin Khan** has resigned from the position of **Chief Financial Officer** and Key Managerial Personnel of the Company with effect from the close of business hours of **December 23, 2025**, due to his personal reasons.

The resignation letter of Mr. Nasir Uddin Khan is enclosed with this letter.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure I** enclosed herewith.

Kindly take the same on your 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

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

Date: 23rd December 2025

To,  
The Board of Director  
Paradeep Parivahan Limited  
Room No-204, Above OBC Bank  
Street Port Town Paradip, Jagatsinghpur  
Pin-754142, Odisha

Subject: Resignation from the position of Chief Financial Officer

Dear Members of the Board,

I hereby tender my resignation from the office of Chief Financial Officer of the Company with immediate effect due to personal reasons and look forward to a smooth transition from here on.

I request the Board to kindly take note of my resignation and arrange to file the necessary intimations with the concerned authorities, as applicable.

Yours sincerely,



Nasir Uddin Khan  
Chief Financial Officer  
PAN-FKLPK2212L



**PARADEEP<sup>TM</sup>**  
PARIVAHAN  
LIMITED

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### Annexure I

#### Details of Mr. Nasir Uddin Khan

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</del> /cessation (as applicable) <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

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