



## PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Registered & Corporate Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400 706, India | Tel.: +91-22-6919 9999 | Fax : +91-22-6919 9990  
CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

December 19, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code: 543367**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot C/1, G Block,  
Bandra – Kurla Complex,  
Bandra – (East), Mumbai – 400 051  
**Trading Symbol: PARAS**

Dear Sir/Madam,

**Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re-appointment of Independent Director – Mr. Suresh Katyal**

In continuation to our intimations dated November 13, 2025, November 18, 2025 and November 19, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the re-appointment of Mr. Suresh Katyal (DIN: 08979402) as a Non-Executive Independent Director of the Company for a second term of five years w.e.f. January 5, 2026 has been approved by the shareholders of the Company through Postal Ballot on December 19, 2025.

Further, the details as required under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure A.

You are requested to kindly disseminate the above information on your respective websites.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

**For Paras Defence and Space Technologies Limited**

**Jajvalya Raghavan**

Company Secretary and Compliance Officer  
M.No.: F11942

**Encl:** As above



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### Annexure A

**Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re-appointment of Mr. Suresh Katyal (DIN: 08979402) as a Non-Executive Independent Director of the Company for a second term of five years w.e.f. January 5, 2026**

Sr. No.	Particulars	Details
1.	Reason of change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment of Mr. Suresh Katyal as a Non-Executive Independent Director of the Company for a second term of five years effective from January 5, 2026 upto January 4, 2031.
3.	Brief profile (in case of appointment)	Mr. Suresh Katyal holds a bachelor's degree of science in engineering and a master's degree in business administration from Punjab University. He has 38 years of experience of working with Bharat Electronics Limited and has worked in different areas of product assurance, quality control, testing, telecom and broadcasting and defence. He has been on the Board since January 05, 2021. He adds significant value to the Company's Board. His vast experience, particularly in defence-related sector, makes him an asset for advising on projects involving technology, compliance, and product quality. In addition to his technical expertise, his degree in management provides him with a broader perspective on business strategy, operations and financial matters, further enhancing his contributions to the Board. His independent status ensures that he can provide objective advice and oversight, playing a key role in shaping the company's growth and navigating complex challenges.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Suresh Katyal is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.