



CIN No. L63090OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

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

Dated-29/12/2025

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

**Sub: Letter of explanation for delay in submission of disclosure regarding the resignation of the Chief Financial Officer under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref:**

- (1): Earlier Intimation to exchange – Resignation of CFO – KMP dated 27.12.2025**
- (2): Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 vide your email dated 29.12.2025**

Dear Sir/ Madam,

This has reference to the subject matter and in continuation of our earlier intimation to the exchange about the resignation of Mr. Nasir Uddin Khan from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from the close of business hours on 23<sup>rd</sup> December 2025. The intimation of the resignation was submitted to the exchange on 27<sup>th</sup> December, 2025, which was beyond the prescribed timeline of 24 hours as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated November 11, 2024.

The reason for the delay in the aforesaid disclosure was due to **an inadvertent lapse in internal communication**. The delay was purely unintentional and occurred under exceptional circumstances.

The Company ensures that all the necessary details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, was provided as an annexure-I to the letter dated 27/12/2025.

We sincerely regret the inadvertent delay and assure you of our commitment to comply promptly with all regulatory requirements going forward.

We kindly request you to take the above explanation and our submission on record and condone the delay.

Reg. Office- At -Room No 204 Above OBC Building, Bank Street Area, Port Town, Paradeep,  
Jagatsinghpur-754142, Odisha

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

**CIN No. L63090OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383**

Thanking you.  
For & behalf of  
PARADEEP PARIVAHAN LIMITED

Khalid Khan  
Managing Director cum CEO  
DIN. 06432054

Reg. Office- At -Room No 204 Above OBC Building, Bank Street Area, Port Town, Paradeep,  
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