



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 13.10.2021

To,
The Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor, Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra- Kurla Complex,
Mumbai-400098

Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Ref: Parag Fans & Cooling Systems Ltd.

Dear Sir,

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Ms. Maya Vishwakarma has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 12th October, 2021 pursuant to the provision of section 203(1) of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary/Compliance Officer is as under:

1. Name: Maya Vishwakarma
2. Designation: Company Secretary & Compliance Officer
3. Date of Appointment: 12th October, 2021
4. Experience in specific: She is an associate member of The Institute of Company
Functional areas Secretaries of India. She has knowledge and experience in
Corporate legal & secretarial services.
5. Email Id: csmayavishwakarma0130@gmail.com
6. Mobile No.: 7415184566

Kindly take the same on your records.

Yours Faithfully

For, PARAG FANS & COOLING SYSTEMS LIMITED




**UMESH NAMBIAR
WHOLE-TIME DIRECTOR
DIN: 02566355**

Regd. Office and Works:
Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.)India,
Ph: ++91-7272-425100, 425102 Fax: ++91-7272-400273