



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 07.07.2022

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 Resignation of Company Secretary and Compliance Officer of the Company

Ref: Parag Fans & Cooling Systems Ltd.

Dear Sir/Madam,

With reference to the above captioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., July 07, 2022, has considered and approved/taken note of the following:

Resignation Letter dated July 7, 2022 from Ms. Maya Vishwakarma (Membership No. A62556) from the post of Company Secretary & Compliance Officer of the Company w.e.f. July 7, 2022, due to personal reasons. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. July 7, 2022.


The Details as required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015 along with the resignation letter has been enclosed here as **Annexure-I**.

You are kindly requested to take note of the same and make necessary changes in your records.

Thanking you.

Yours Faithfully

For, PARAG FANS & COOLING SYSTEMS LIMITED


UMESH NAMBIAR
WHOLE-TIME DIRECTOR
DIN: 02566355

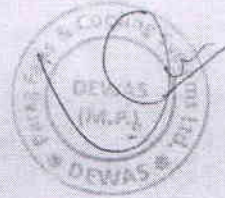


Regd. Office and Works:
Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.)India,
Ph: ++91-7272-425100, 425102 Fax: ++91-7272-400273

Annexure-I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Remark
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	07.07.2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of director)	Not Applicable



FROM: MAYA VISHWAKARMA
102, Life Style Building Plot No. 59, Shri Krishana Avenue Phase-3, Limbodi, Khandwa
Road, Indore (M.P.) – 452007

Dated: 07.07.2022

To,
The Board of Directors
PARAG FANS & COOLING SYSTEM LTD.
PLOT NO.1/2B & 1B/3A, INDUSTRIAL AREA NO.1, A. B. ROAD,
DEWAS-455 001 (M.P.) INDIA

Sub.: Resignation from the Office of Company Secretary of the Company.

Dear Sir

I hereby tender my resignation from the Post of Company Secretary of the Company due to pre-occupation somewhere else with immediate effect.

I also place on record my sincere thanks to the members of the Board of Directors for their co-operation during my tenure as a Company Secretary of the Company.

You are requested to please accept the same and arrange for filing of Form No.DIR 12 to that effect with the Registrar of Companies, Gwalior.

Thanking You,

Yours faithfully,



CS MAYA VISHWAKARMA