



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

Date: December 6, 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

Subject: Outcome of Board Meeting held on Tuesday, December 6, 2022

Dear Sir / Madam,

We are pleased to inform you that Meeting of Board of Directors of Company held today i.e. Tuesday, December 6, 2022 at the registered Office of the company. The Board of Directors, based on recommendation of Nomination & Remuneration Committee, has approved the appointment of Ms. Pooja Chauhan, as Company Secretary and Compliance Officer of the Company with effect from, December 6, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Pooja Chauhan will be the Whole Time Key Managerial Personnel of the Company. The detailed profile of Ms. Pooja Chauhan as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in annexure 1. Aforesaid Board Meeting commenced at 4.00 P.M. and concluded at 0530 P.M. Kindly take the same on records and acknowledge.

Thanking you,

Yours Faithfully,

FOR PARAG FANS AND 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 to 117 Fax: 91-7272-, 400273,
E-mail: info@paragfans.com
Website:www.paragfans.com



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Annexure- 1

Name	Ms. Pooja Chauhan
Designation	Company Secretary and Compliance Officer
Date of appointment	6th December, 2022
Brief Profile	Parag Fans & Cooling System Limited has Appointed Ms. Pooja Chauhan as the Company Secretary and Compliance Officer. Ms. Pooja Chauhan is Company Secretary from Institute of Company Secretary of India (ICSI) with Membership No. A48019 and also Masters of Commerce.
Disclosure of relationships between Directors (in case of appointment as a Director)	NA
Relevant Provisions	Section 203 of (The Companies Act, 2015 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements} Regulations, 2015

**Thanking You,
For Parag Fans & Cooling System Limited**

Umesh Nambiar
Whole Time Director
DIN : 02566355



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