



**PARAG**  
**FANS & COOLING**  
**SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 08.07.2021

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 Resignation 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 Mrs. Deepali Lunawat has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect as stated in the resignation letter as enclosed herewith dated 08<sup>th</sup> July, 2021.


The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the same and update the same 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



**FROM: DEEPALI LUNAWAT**  
**54, SAKET NAGAR 301, MANGLAM SHRI VALLABH APP.**  
**INDORE (M.P.)**

**Dated: 08.07.2021**

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 DEEPALI LUNAWAT**