



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

February 26, 2025

**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**

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 26^h February, 2025

We hereby inform you that the Board of Directors of the Company at its meeting held at a Shorte Notice on Wednesday, 26th September, 2025 at registered office of the Company at Plot no. 112B & 113/3A, Industrial Area No. 1, A.B. Road. Dewas-455001 (M.P.) India, which commenced at 04:00 P.M. and concluded at 7:15 P.M. has inter-alia, transacted the following businesses:

1. Considered and Approved the appointment of Ms. Vaishali Rathod (DIN : 08488641) as an Additional Director in the category of Independent Director of the Company for period of five years.
2. Considered and Approved the appointment of Ms. Pooja Sangoi (DIN : 07411546) as an Additional Director in the category of Independent Director of the Company for period of five years.
3. Approval of reconstitution of Committees of Board of Directors –

Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of certain committees of the BOD with effect from February 26, 2025 as under –

**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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I. The BOD has reconstituted the Stakeholder Relationship Committee as under –

Sr. No.	Name of the Member	Designation in the committee
1	Ms. Vaishali Rathod	Chairperson
2.	Ms. Neelam Tanwani	Member
3.	Mr. Umesh Nambiar	Member

II. The BOD has reconstituted the Audit Committee as under –

Sr. No.	Name of the Member	Designation in the committee
1	Ms. Vaishali Rathod	Chairperson
2.	Ms. Neelam Tanwani	Member
3.	Mr. Umesh Nambiar	Member

III. The BOD has reconstituted the Nomination & Remuneration Committee as under –

Sr. No.	Name of the Member	Designation in the committee
1	Ms. Vaishali Rathod	Chairperson
2.	Ms. Neelam Tanwani	Member
3.	Mr. Surendra Kumar Badjatia	Member

We request you to take the same on your record and acknowledge the receipt of the same.

Information as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated 14th June, 2023, 13th July 2023 and 14th July 2023 is enclosed herewith as Annexure I & II.

Thanking You,

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Yours Faithfully,
For Parag Fans And Cooling Systems Limited

Umesh Nambiar
Whole Time Director
DIN : 02266355

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Annexure I

Reason for change viz., appointment resignation, removal, death or otherwise	Appointment of Ms. Vaishali Rathod as an Additional Director (Independent) of the Company
Date of Appointment	February 26, 2025
Brief Profile	Ms. Vaishali Rathod is a qualified Company Secretary with experience of Secretarial Audit, due diligence and LODR compliances and assessments.
Disclosure of relationships between Directors (in case of appointment as Director)	There is no relationship between Ms. Vaishali Rathod and other Directors of the Company

Annexure II

Reason for change viz., appointment resignation, removal, death or otherwise	Appointment of Ms. Pooja Sangoi as an Additional Director (Independent) of the Company
Date of Appointment	February 26, 2025
Brief Profile	Ms. Ms. Pooja Sangoi is a qualified Company Secretary with experience of Secretarial Audit, due diligence and LODR compliances and assessments.
Disclosure of relationships between Directors (in case of appointment as Director)	There is no relationship between Ms. Pooja Sangoi and other Directors of the Company

For Parag Fans And Cooling Systems Limited

Umesh Nambiar
Whole Time Director
DIN : 02266355

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