

Paramatrix Technologies Limited
(Formerly known as Paramatrix Technologies Pvt. Ltd.)
CIN: L72200MH2004PLC144890

Regd Off
E-102, 1st Floor, Sanpada Rly. Stn. Complex,
Sanpada, Navi Mumbai - 400 705
Tel: +91-22-41518700
Email : info@paramatrix.com
www.paramatrix.com

**DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS
(As per Regulation 25 (7) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)**

Paramatrix Technologies Limited ("the Company") has a Policy on Familiarization Programmes for Independent Directors ("Policy") (Copy of the Policy is available on the Company's website). The objective of this Policy is to familiarize the Independent Directors with the Company, their roles, rights and responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc. through various programmes/meetings.

In accordance with the aforesaid Policy, the Company has provided the details of organizational structure, details of group entities, compositions of various committees, presentations on operational performance, financial performance, key financial ratios, compliance updates, various policies and other details as required for the abovesaid purpose have been provided at various board meetings, Committee meetings & management discussion meetings and the details of such meetings/programmes attended by the Independent Directors during the Financial Year 2025-26 and on a cumulative basis have been provided hereunder:

Name of Independent Director	Number of Programmes/Meetings Attended by Independent Director		Number of hours spent by Independent Director in such Programmes	
	FY 2025-26	Cumulative Basis	FY 2025-26	Cumulative Basis
Mrs. Sangita Kamble	2	5	2	5
Mrs. Shivani Tiwari	2	5	2	5
*Mr. Abhishek Agrawal	1	4	1	4

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#Ms. Snehal Ravindra Bhagwat	1	1	1	1
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**** Resigned from the position of Independent Director of Paramatrix Technologies Limited with effect from the close of business hours on 27th October, 2025.***

#Appointed as an Independent Director of Paramatrix Technologies Limited with effect from 13th November, 2025.