

Paramatrix Technologies Limited

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

15th September, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Company Symbol: PARAMATRIX

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Director liable to retire by rotation at the 22nd Annual General Meeting of Paramatrix Technologies Limited (“Company”)

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Members of the Company, at its 22nd Annual General Meeting held today, i.e., Tuesday, 15th September, 2026, have inter alia, considered and approved the re-appointment of Mrs. Bhavna Thumar (DIN: 01322558), as an Executive Director who was liable to retire by rotation.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed herewith as **Annexure-I**.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR PARAMATRIX TECHNOLOGIES LIMITED

Mukesh Thumar
Managing Director & CEO
DIN:00139960
Place: Navi Mumbai

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Annexure I:

Annexure ISr. No.	Particulars	Remark
1.	Name	Mrs. Bhavna Thumar (DIN: 01322558)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment pursuant to retirement by rotation at the 22 nd Annual General Meeting held on 15 th September, 2026
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Mrs. Bhavna Thumar's current appointment as the Executive Director was approved by the Members at the Extraordinary General Meeting held on 17 th January, 2024, for a term of 5 consecutive years commencing from 1 st January, 2024.
4.	Brief profile (in case of appointment)	Mrs. Bhavna Thumar is the Founding Promoter and Executive Director of Paramatrix Technologies Limited. She holds a Bachelor's degree in Commerce (B.Com.) from Saurashtra University and has over 22 years of experience in finance and administration management. She has played a pivotal role in the Company's strategic growth since its inception. Mrs. Thumar possesses extensive expertise in financial planning, budgeting, financial decision-making and administration management. Her leadership has significantly contributed to strengthening the Company's operational efficiency and long-term business growth.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Bhavna Thumar is the spouse of Mr. Mukesh Thumar, Managing Director & CEO. Both are Promoters of the Company.

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6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mrs. Bhavna Thumar has not been restrained or debarred from holding office of Director pursuant to any Order of the Securities and Exchange Board of India or any other such authority.
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