



Paragon Finance Limited

CIN-L65921WB1986PLC040980

SIKKIM HOUSE, 4/1 Middleton Street, Kolkata-700 071

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Website: www.paragonfinance.in

1st September, 2026

To,
The Department of Corporate
Services BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: - 531255

Sub: Appointment of Additional Director in the category of Non-Executive Independent Director

Ref: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 31st August, 2026, has approved the appointment of **Mrs. Raveena Agrawal (DIN: 09117345) as an Additional Director in the category of Non-Executive Independent Director** of the Company with effect from 31st August, 2026, for a term of five consecutive years up to 30th August, 2031.

The Board has taken note of the declaration submitted by Mrs. Raveena Agrawal confirming that she meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations.

We request you to kindly take the above information on record

Thanking You.

Yours faithfully,

For PARAGON FINANCE LIMITED

Sanjay Kumar Gupta
Whole Time Director & Company Secretary
DIN: 00213467

Encl.: Annexure-A

Annexure-A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

1. Brief profile of Mrs. Raveena Agrawal (DIN: 09117345)

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI Master Circular / disclosure requirements, as amended from time to time.

1.	Name of Director	Mrs. Raveena Agrawal
2.	DIN	09117345
3.	Date of Birth	29th August, 1993
4.	Age	33 years
5.	Date of First Appointment on the Board	31.08.2026
6.	Qualifications	Fellow Member of Institute of Company Secretaries of India
7.	Experience and Expertise in Specific Functional Areas	She has an experience of more than 10 years in the field of Compliance, Governance and Finance
8.	Terms and Conditions of Appointment/ Re-appointment	As per Nomination And Remuneration Policy of the Company
9.	Details of Remuneration sought to be paid	As per the terms of appointment
10.	Details of Remuneration last drawn	NA
11.	Attendance at Board meetings in the year 26-27 up to the date of notice	Present in 1 out of 1 Board Meeting in which she was appointed as an Additional Director
12.	Number of Equity Shares held by her in the company	Nil
13.	Directorships held in other listed companies	1
14.	Chairman/ Member of Committees of Board of Directors of other listed Companies	None
15.	Disclosure of relationships between directors/KMP inter-se	None