

8th September, 2025

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 21st 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 21st Annual General Meeting held today, i.e., Monday, 8th September, 2025, have inter alia, considered and approved the re-appointment of Mr. Mahesh Goriwale as an Executive Director (DIN: 06541786), 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

(Formerly Known as Paramatrix Technologies Private Limited)

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

Annexure I:

Annexure ISr. No.	Particulars	Remark
1.	Name	Mr. Mahesh Goriwale (DIN:06541786)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment pursuant to retirement by rotation at the 21 st Annual General Meeting held on 8 th September, 2025
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Mr. Mahesh Goriwale'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)	<p>Mahesh Goriwale is an integral part of Paramatrix's Board of Directors, serving as Executive Director. He holds a Bachelor's degree in Computer Engineering from the University of Mumbai and a Master's degree in Information Management. With extensive experience in the IT industry, Mahesh excels in delivering innovative IT solutions for the BFSI sector, focusing on capital markets and banking.</p> <p>With over 24 years of extensive experience in the IT industry, Mahesh has consistently delivered innovative IT solutions for the BFSI sector, particularly in capital markets and banking.</p> <p>At Paramatrix, as the Executive Director and Delivery Head for key accounts, Mahesh oversees Solution Architecting, Business Analysis, Database and Data Warehouse Design and Project Delivery at Paramatrix. His leadership drives the successful</p>

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

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		execution of critical projects, ensuring strategic outcomes and client satisfaction.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mr. Mahesh Goriwale is not debarred from holding the office of Director pursuant to any SEBI order.