

26th March 2024

To
The Listing Manager
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip ID: PARMCOS-B; Scrip Code: 507970

Dear Sir/Madam,

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer
Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board on recommendation of the Nomination and Remuneration Committee has approved in its Meeting held on 26th March 2024, the appointment of Ms. Ankita Karnani (Membership No. ACS 33634) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from March 26, 2024.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is hereunder as **Annexure 1:**

Please take the above on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours sincerely

For Paramount Cosmetics (India) Limited

Hiitesh Topiwaalla
Managing Director
DIN:01603345
Place: Bangalore



ANNEXURE - 1

DISCLOSURE REQUIREMENT	DETAILS
a) Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer.
b) Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	Date of appointment – Effective from March 26, 2024. Terms of appointment – As per the appointment letter.
c) Brief Profile (in case of appointment)	Ms. Ankita Karnani is a qualified Company Secretary having Membership No. ACS 33634. She has more than 6 years of working experience in listed entities as Company Secretary. She has rich knowledge of Companies Act, 2013, Listing Regulations and has good post qualification experience in Secretarial field. She is an Associate member of the Institute of Company Secretaries of India and holds a bachelor's degree in commerce from Calcutta University.
d) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla
Managing Director
DIN:01603345
Place: Bangalore

