

14th August 2025

To
The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary.

Ref: Scrip ID: PARMCOS-B; Scrip Code: 507970

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Ankita Karnani, Company Secretary and Compliance officer of the Company having membership Number A33634 has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company citing personal reasons. Her resignation will be effective from the close of business hours on August 26, 2025.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is given in the enclosed Annexure A.

Please take the above on record and kindly treat this as compliance with the 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)



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

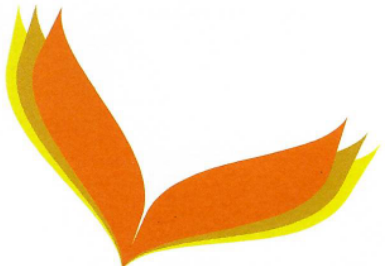
Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29M.G. Road,
Bangalore - 560001

Tel: 080-25320870 / 71 / 25327357

Email: compliance.officer@parammount.com

Website: www.parammount.com



Annexure - A

Details as required under Regulation 30, read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, and SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Details of Ms. Ankita Karnani (Key Managerial Personnel)

Sr. No.	DISCLOSURE REQUIREMENT	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise;	Resignation due to personal reasons.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/-re-appointment .	26.08.2025 (with effect from closure of business hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29M.G. Road, Bangalore - 560001

Tel: 080-25320870 / 71 / 25327357

Email: compliance.officer@parammount.com

Website: www.parammount.com

