

25th January 2024

To
The Department of Corporate Services(Listing)
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary and Compliance Officer and Appointment of Compliance Officer.

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Mrs. Reshma M, has tendered her resignation from the Offices of Company Secretary and Compliance Officer of the Company on 25th January 2024 as she has decided to pursue her future endeavours. The effective date of resignation will be 25th January 2024.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mrs. Reshma M has expressed her intention to resign from the office of the Company Secretary and Compliance Officer of the Company to pursue her future endeavours.
2.	Date of appointment / cessation (as applicable) & Term of appointment	Resignation with effect from 25 th January 2024
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, 29 M.G. Road,

Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email:compliance.officer@parammount.com

website : www.parammount.com



Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla
Managing Director
(DIN: 01603345)
Place: Bangalore

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