

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilk.com

CIN-L17116PB1993PLC012917

Date: 03.09.2024

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security code: 540467

Scrip Code: 026501

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary & Compliance Officer

Dear Sir/ Madam,

- 1) The Board of Directors at its meeting held today i.e. **Tuesday, 03rd September, 2024**, (*Commenced at 03:30 P.M. & Concluded at 04:15 P.M.*) based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Ms. Shreya Dave (ICSI Membership No. A70197)** as a Company Secretary & Compliance Officer of the Company **w.e.f. 03rd September, 2024** designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in “**Annexure-A**”.

- 2) Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as “**Annexure-B**”.
 - 3) Disclosure under Regulation 7 (1) (b) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Shreya Dave is attached herewith.
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Kindly take the above information for your records.

**For and on behalf of
For Parmeshwari Silk Mills Limited**

Jatinder Digitally signed by
Jatinder Pal Singh
Pal Singh Date: 2024.09.03
17:13:42 +05'30'

**(Jatinder Pal Singh)
Whole time Director
DIN: 01661864**

Place: Ludhiana

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Shreya Dave as Company Secretary & Compliance Officer

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Shreya Dave as a Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed w.e.f. 3 rd September, 2024
3.	Brief Profile (in case of appointment)	Ms. Shreya Dave is an Associate member of ICSI having deep insight in the areas of Corporate Laws. Besides being qualified Company Secretary, she is also a MBA in Finance from Geetanjali Institute of Technical Studies & hold a degree in Law from MLSU.
4.	Disclosure of relationships (in case of appointment/re-appointment)	Ms. Shreya Dave is not related to any of the Directors & KMPs on the Board.

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Annexure-B

As per the provisions of Regulation 30(5) of SEBI (LODR) Regulations, 2015, Contact details of the Directors/Key Managerial Personnel of the Company who are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s) are as follows:

S. No.	Name of Directors/Key Managerial Personnel	Designation	Details of Contact
1.	MR. JATINDER PAL SINGH	Whole-time director	Parmeshwari Silk Mills Limited Add: Village Bajra Rahon Road, Ludhiana, Punjab, 141007 Tel. : 0161-2691873 Email : psmltex@gmail.com
2.	MR. SUKHDEV SINGH	CFO	Parmeshwari Silk Mills Limited Add: Village Bajra Rahon Road, Ludhiana, Punjab, 141007 Tel. : 0161-2691873 Email : psmltex@gmail.com
3.	MS. HARINDER KAUR	Whole Time Director	Parmeshwari Silk Mills Limited Add: Village Bajra Rahon Road, Ludhiana, Punjab, 141007 Tel. : 0161-2691873 Email : psmltex@gmail.com

The above information is also being disclosed on the website of the Company at www.parmeshwarisilk.com

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **Parmeshwari Silk Mills Limited**
 ISIN of the company: **INE808R01012**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Shreya Dave PAN: CRSPD9658N Address: 16-B, Subhash Nagar, Udaipur Rajasthan- 313001 Contact: 91-8769987325	Company Secretary	03.09.2024	NIL	NIL	NIL

SHREYA DAVE Digitally signed by SHREYA DAVE
 Date: 2024.09.03 16:14:30 +05'30'

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

SHREYA DAVE Digitally signed
by SHREYA DAVE
Date: 2024.09.03
16:14:10 +05'30'

Name & Signature: Shreya Dave

Designation: Company Secretary

Date: 03.09.2024

Place: Udaipur

To
The Board of Director(s),
Parmeshwari Silk Mills Limited,
Village Bajra, Rahon Road,
Ludhiana-141007, Punjab

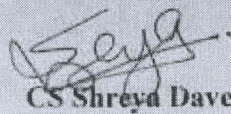
Date: 23.08.2024

Subject: Consent to act as a Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I, **Shreya Dave**, bearing ICSI Membership No. **A70197** and PAN: **CRSPD9658N**, D/o **Mr. Sanjay Dave**, R/o **16-B, Subhash Nagar, Udaipur Rajasthan- 313001**, do hereby give my consent to act as **Company Secretary and Compliance Officer** of the Company pursuant to the provisions of section 203 of the Companies Act, 2013 read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and as per Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 on such terms and conditions as mutually decided by the Board.

Thanking You,
Yours Sincerely



CS Shreya Dave
M.No. A70197

Company Secretary

E CSIN No.: **E A070197 F000050507**