

May 24, 2024

To
The Department of Corporate Services
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Non-Applicability of disclosure of Related Party Transactions every six months, pursuant to the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

Listed Entities having Paid Up Equity Share Capital not exceeding Rupees Ten Crores and Net Worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year.

Please note that the Paid-Up Equity Share Capital of the Company was Rs 4,85,50,000 and Net Worth Rs. 20,22,46,609 as per the Audited Financial Statement for the Financial Year ended on 31st March 2023 and Paid-Up Equity Share Capital Rs 4,85,50,000 and Net Worth Rs. 20,31,35,433 as per the Audited Financial Statement for the Financial Year ended on 31st March 2024. Accordingly, the Company is not required to make disclosure with respect to the Related Party Transactions in XBRL Mode and otherwise as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

For Paramount Cosmetics (India) Limited



Ankita Karnani (ACS 33634)
Company Secretary & Compliance Officer

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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