

September 26, 2024

To
The Manager,
Listing Department,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400001

Dear Sirs,

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations 2015") - Appointment of Independent Director.

Dear Sir,

With reference to the captioned matter, this is to inform the exchange, that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 39th Annual General Meeting held on 25th September 2024, approved by way of ordinary resolution, the appointment of Mr. Mukesh Kumar Tyagi (DIN: 01649644) as Director and also as an Independent Director of the Company for five consecutive years w.e.f. 21st May 2024.

Mr. Mukesh Kumar Tyagi (DIN: 01649644) is not debarred from holding the office of Director by virtue of any SEBI order or that of any other such authority.

The details pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 is enclosed as **Annexure – A**.

We request you to kindly take the same on record.

Yours faithfully,

For Paramount Cosmetics (India) Limited

Ankita Karnani (ACS 33634)
Company Secretary & Compliance Officer



Annexure -A

Disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, cessation, removal, death, or otherwise	Mr. Mukesh Kumar Tyagi (DIN: 01649644) is appointed as Non-Executive Director under the category of Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Mukesh Kumar Tyagi (DIN: 01649644) is appointed as Non-Executive Director under the category of Independent Director of the Company with effect from 21.05.2024 for a period of five years. His appointment is approved by shareholders at the Annual General Meeting of the Company held on 25.09.2024.
3	Brief profile (in case of appointment)	Mr. Tyagi, a 1992 batch fellow member of The Institute of Chartered Accountants of India, is the founder member of M K TYAGI & CO., abbreviated as MKT. Prior to starting his practice, he was associated with reputed industries and management consultants at senior positions. Since over the decade, Mr. Tyagi has obtained rich experience in almost every field of Industry and Commerce like Direct and Indirect Taxation, Auditing, Corporate Finance, Company Law, Trusts, Business Transformations, FEMA, and Systems Development Activities. He handles all complex problems in above areas with equal ease, but his core competency lies in understanding the client's requirement and providing value addition management consultancy services by Transformation of Business and in Setting up New Industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mukesh Kumar Tyagi (DIN: 01649644) is not related to any of the directors of the Company.



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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