

PARMESHWARI SILK MILLS LIMITED

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

Email id: psmiltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Date: 04.06.2024

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort 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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e. **Tuesday, June 04, 2024** (Commenced at 01:06 P.M. and Concluded at 01:45 P.M.) has approved inter-alia, the following:

1. Took note of the resignation of **Ms. Honey Agarwal (bearing ICSI Membership No. A26697)** as Company Secretary and Compliance Officer, vide her resignation letter dated 04.06.2024.

Further, in compliance with the Listing Regulations, please find enclosed herewith following Annexure (s):-

- a) The details required under 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**";
 - b) Resignation letter as received from Ms. Honey Agarwal dated June 04, 2024 required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations.
2. Change in Authorised person to determine materiality of events/information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**enclosed as Annexure-I**)

**Yours Sincerely,
For Parmeshwari Silk Mills Limited**

Jatinder Pal Singh
Pal Singh

Digitally signed by
Jatinder Pal Singh
Date: 2024.06.04
18:01:34 +05'30'

**Jatinder Pal Singh
Whole Time Director
DIN: 01661864
Place: Ludhiana**

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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

Annexure-A

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Honey Agarwal from the post of the Company Secretary & Compliance Officer of the Company due to her personal exigencies.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resignation will take effect from June 04, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

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Annexure-I

Key Managerial Personnel of the Company 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):

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Mr. Jatinder Pal Singh	Chairperson & Whole Time Director	Village Bajra, Rahon Road, Ludhiana, Punjab-141007 Contact No.: +91-161-2691873 Email: psmltex@gmail.com

The above information is also being disclosed on the website of the Company

www.parmeshwarisilkmills.com

Date: 04.06.2024

**The Board of Directors,
Parmeshwari Silk Mills Limited**
Village Bajra Rahon Road,
Ludhiana-141007

Subject – **Resignation from the Post of the Company Secretary & Compliance Officer**

I, Honey Agarwal, D/o Mr. Kamal Kishore Agarwal, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company with immediate effect due to some personal exigencies.

I request the Board of Directors of the company to relieve me from the duties of Company Secretary & Compliance Officer of the Company.

Kindly accept my resignation and arrange to file necessary documents and e-forms with the Registrar of Companies.

**Thanking you,
Yours Sincerely**

Honey Agarwal

**Honey Agarwal
Company Secretary & Compliance Officer
M. No. – A26697
E CSIN No.: RA026697C000079926**