

PARMESHWARI SILK MILLS LIMITED

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

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

CIN: L17116PB1993PLC012917

Date: 02.01.2024

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: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorisation & Contact details of Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. **Tuesday, January 02, 2024** (commenced at **03:00** P.M. and concluded at **03:50** P.M.) wish to inform you that the following 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	Ms. Honey Agarwal	Company Secretary & Compliance Officer	Village Bajra, Rahon Road, Ludhiana, Punjab-141007 Contact No.: +91-161-2691873 Email: psmltex@gmail.com
2	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

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You are requested to kindly take the same on record and oblige.

**Thanking You,
Yours Sincerely,**

For Parmeshwari Silk Mills Limited

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

Place: Ludhiana