

September 21, 2021

The Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P.J Towers,  
Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Meeting of Board of Directors**  
**Ref: Script ID: PARMCOS-B Script Code: 507970**

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 28, 2021 at 04: 15 P.M. via Video Conferencing (VC), inter alia to:

- 1) To approve the appointment of Mrs. Hena Shah, member of Institute of Company Secretaries of India (ICSI) , bearing membership number ACS-45295 as a Company Secretary of the company.
- 2) Any other matter with the permission of the chair.

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED

  
  
**HIITESH TOPIWAALLA**  
**MANAGING DIRECTOR**  
**(DIN:01603345)**

