

19th April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Dear Sir,

SUB: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed Mrs. Hena Harshal Shah vide letter dated 19th April, 2023 tendered her resignation from the position of Company Secretary & Compliance Officer of the company with effect from 19th April, 2023 .The resignation letter is attached herewith for your reference.

Sr. No	Particular of material event	Disclosure time Frame
a)	<u>Reason for Change</u> 1. Resignation of Hena Harshal Shah (A-45295)	Occurrence of the event: 19 th April, 2023
b)	<u>Date of Resignation</u> 19 th April, 2023	Date of the Disclosure of the event: 19 th April, 2023
c)	<u>Reason of Resignation</u> Due to personal and avoidable circumstances. There are no other reasons of resignation other than mentioned aforesaid.	

You are hereby requested to take note of the same in your records.

Thanking you

For, Paramount Cosmetics (India) Limited

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Digitally signed
by HIITESH
TOPIIWAALLA
Date: 2023.04.19
17:23:48 +05'30'



Hiitesh Topiwaalla
Managing Director
(DIN: 01603345)

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road,

Bangalore - 560001 Tel: 080-25320870 / 71 / 25327357 Email :

compliance.officer@paramount.com / website : www.paramount.com



Date: 19th April 2023

To,

The Board of Directors

Paramount Cosmetics (India) Limited

No. 902, Prestige Meridian-1,

9th Floor, No. 29, M.G. Road,

Bangalore – 560001.

Dear Sir/Madam,

Subject: Resignation from the post of Company Secretary & Compliance Officer.

Company Name: Paramount Cosmetics (India) Limited.

I, Hena Harshal Shah appointed as Company Secretary and Compliance Officer of M/s. Paramount Cosmetics (India) Limited, hereby tender my resignation from the said post due to personal reasons with effect from **April 19th, 2023.**

Further, I thank the Board of Directors for granting me an opportunity to serve this esteemed organization.

I further request the Board of Directors to kindly take note of my resignation, acknowledge and intimate the Bombay Stock Exchange (BSE) and Registrar of Companies, Gujarat, Ministry of Corporate Affairs (MCA) of my resignation as Company Secretary and Compliance Officer of M/s. Paramount Cosmetics (India) Limited by intimating / submitting requisite E-form/s.

Thanking you

Hena Harshal Shah

Place: Bangalore

Date: 19th April, 2023

ACS -45295

eCSIN # EA045295C000079351