

17/05/2019

Corporate Relationship Department,  
BSE Limited, 2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers, Dalal Street,  
Mumbai -400001

Dear Sirs,

**Sub: Disclosure under Regulation 30 (LODR)- Resignation of Key Managerial Personnel**  
**SCRIP: PARMCOS-B. SCRIP CODE: 507970**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr Hansraj Rathor, Chief Financial Officer Cum Compliance Officer of the Company, vide his letter dated 15<sup>th</sup> May 2019, has resigned from the services of the Company with immediate effect. The resignation was accepted on 17<sup>th</sup> May 2019.

We request you to take the above information on record.

Yours faithfully,

**For Paramount Cosmetics (India) Limited**

  
**Hiitesh Topiwala**  
**Managing Director**

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN : L24240GJ1985PLC008282

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