

12th November, 2021

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

Dear Sir,

SUB: Intimation of Appointment of Chief Executive Officer (CEO) under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 12th November, 2021 wherein appointment of Mr. Rajesh Bhan as the Chief Executive Officer(CEO) was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a.	Reason for Change 1. Appointment of Mr. Rajesh Bhan as the Chief Executive Officer (CEO) of the company.	Occurrence of the event: 12 th November, 2021 Date of Disclosure: 12 th November, 2021
b.	<u>Date of Appointment</u> 12 th November, 2021	
c.	<u>Brief Profile in case of Appointment</u>	

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-I, 29 M.G. Road, Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email: compliance.officer@paramount.com

website : www.paramount.com

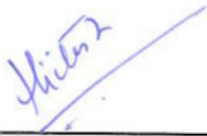


	<u>Chief Executive Officer</u> Name : Mr. Rajesh Bhan PAN Number : AERP33362B Qualifications : MSC & MM Designation : Chief Executive Officer	
d.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> <u>N.A</u>	

You are requested to take the same on your record.

Thanking you

For, Paramount Cosmetics (India) Limited



Hiitesh Topiwaalla
Managing Director
(DIN: 01603345)

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