

May 20, 2022

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

Dear Sir/Madam,

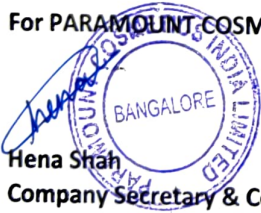
Sub: Intimation of the Meeting of Board of Directors
Ref: Script ID: PARMCOS-B Script Code: 507970

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 27, 2022 at 05.00 P.M.** via Video Conferencing (VC), inter alia :

- 1) To consider, approve and take on record the audited financial results of the company for the quarter/year ended on 31st March, 2022.
- 2) To take a note on resignation of Mr. Rajesh Bhan as the Chief Executive Officer (CEO) of the company.
- 3) To appoint M/s. K.P. Ghelani & Associates as Secretarial Auditor of the Company for the F.Y 2021-22.
- 4) To appoint Mr. Dhanavel Munian as an Internal Auditor of the company for the F.Y 2022-23.
- 5) To approve the related party transactions at arm's length basis for the F.Y 2022-23.
- 6) Any other matter with the permission of the chair.

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED



Hena Shah
Company Secretary & Compliance Officer
(A-45295)

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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