

08th November, 2022

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

Dear Sir,

SUB: Intimation of Resignation of Independent Director 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 that Mr. Shishir B. Desai vide his letter dated 04th November, 2022 and received on 08th November, 2022 tendered his resignation from the position of Independent Director of the company with effect from 04th November, 2022 .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 Shishir Babubhai Desai (DIN: 01453410)	Occurrence of the event: 04 th November, 2022 Date of the Disclosure of the event: 08 th November, 2022
b)	<u>Date of Resignation</u> 04 th November, 2022 Received on 08 th November, 2022.	
c)	<u>Reason of Resignation</u> Due to personal and avoidable circumstances. There are no other reasons of resignation other than mentioned aforesaid.	
d)	<u>Name of the listed entities in which Mr. Shishir Babubhai Desai is an Independent Director</u> a) Kokuyo Camlin Limited b) Finolex Cables Limited	
e)	<u>Name of the committee in which Mr. Shishir Babubhai Desai is a chairman/member in the company</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-1, 29 M.G. Road, Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email: compliance.officer@paramount.com

website : www.paramount.com





PARAMOUNT

Rising beyond imagination

Sr.No	Name of the Company	Chairman/Member	Committee
1.	Paramount Cosmetics (India) Limited	Member	Audit Committee
2.	Paramount Cosmetics (India) Limited	Member	Nomination & Remuneration Committee

f) **Name of the listed entities in which Mr. Shishir Babubhai Desai is a chairman/member of the committees**

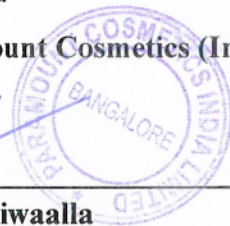
Sr.No	Name of the Company	Chairman/Member	Committee
1.	Kokuyo Camlin Limited	Chairman	Audit Committee
2.	Kokuyo Camlin Limited	Chairman	Nomination & Remuneration Committee
3.	Kokuyo Camlin Limited	Chairman	Stakeholder Relationship Committee

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

Thanking you

For, Paramount Cosmetics (India) Limited

Hiitesh



Hiitesh Topiwaalla

Managing Director

(DIN: 01603345)

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Recd
08/11/22

SHISHIR B. DESAI
706, I/B, Nestle Apartment
Pandurang Budhkar Marg,
Worli, Mumbai - 400 013
☎ : 022- 2422 6308
☎ : 9821012965

By Speed Post AD

Date : 04th November, 2022

To,
Mr. Hitesh Topiiwaalla
Chairman,
Paramount Cosmetics (India) Ltd,
Corporate Office,
902, Prestige Meridian, -I,
9th Floor, No 29,
M. G. Road,
Bangalore 560001 KA.

RE: Resignation from the Office of Director of the Company

Dear Sir,

Due to personal and avoidable circumstances I hereby tender my resignation as an independent director of the company with effect from 4th November 2022. There are no other reasons of resignation other than that mentioned aforesaid.

Please note that at present I continue to be an independent director in: -

1. Kokuyo Camlin Limited and
2. Finolex Cables Limited.

I also continue to be a Director in

3. Agadi Sunrise Hospital Private Limited and
4. Bijur Delimon India Private Limited.

Please also note that: -

1. In Kokuyo Camlin Limited I am the Chairman of i) the Audit Committee; ii) the Remuneration and Nomination Committee and iii) the Stakeholders Relationship Committee and
2. I am member of the Audit committee and the Remuneration and Nomination Committee of your Company

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement of this resignation letter and also forward me a copy of the necessary forms filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours faithfully,

Shishir B. Desai

Shishir B. Desai

DIN: 01453410