

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilk.com

CIN-L17116PB1993PLC012917

Date: 26.07.2021

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security code: 540467

Scrip Code: 026501

Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform you that the Board of Directors in their meeting held on Monday, 26th day of July, 2021, has appointed **Ms. Nandini Tiwari**, having ICSI Membership No. A50854 as the Company Secretary & Compliance Officer of the Company w.e.f. **24th July, 2021**. (Brief Profile attached)

Kindly take the above information for your records. Brief profile is attached herewith.

For your information please.

Thanking you,

Yours faithfully,
For Parmeshwari Silk Mills Limited

JATINDER Digitally signed by
PAL SINGH JATINDER PAL SINGH
Date: 2021.07.26
15:54:30 +05'30'

(Jatinder Pal Singh)
Whole time Director
DIN: 01661864

Place: Ludhiana

BRIEF PROFILE

Ms. Nandini Tiwari

The Board has inducted **Ms. Nandini Tiwari** as **Company Secretary and Compliance Officer** of the Company in compliance with Regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from **24.07.2021**.

Ms. Nandini Tiwari is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she is also holding a Bachelor Degree in Commerce and Law from Kanpur University.

Terms of Appointment:

1. She has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to her shall be mutually decided between the Board and the Company Secretary.
3. She will be entitled to leave and benefits as applicable from time to time.
4. Her Whole Time intention is to be given to the interest of the Company.
5. She will observe such hours of work and holidays as notified by the management from time to time.

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Parneshwari Silk Mills Limited
ISIN of the company: INE808R01012

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN & Address with contact nos. | Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.) | Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group | Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group | | % of Shareholding |
|---|---|---|--|-----|-------------------|
| | | | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. | |
| (1) | (2) | (3) | (4) | (5) | (6) |
| Name: Nandini Tiwari PAN: ARHPT2768C Address: 119/205 D, Om Nagar Gumti No. 5, Kanpur-208012 Contact: 9653043630 | Company Secretary | 24.07.2021 | NIL | N.A | N.A |

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | | Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | |
|--|--|-------------------------------|--|--|-------------------------------|
| Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms | Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms |
| NA | NA | NA | NA | NA | NA |

Nandini
Name & Signature: NANDINI TIWARI
Designation: Company Secretary
Date: 24.07.2021
Place: New Delhi