

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: 12.10.2023

Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy 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

Subject: Re-constitution of Committees of the Company

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir/Ma'am,

This is in continuance to the intimation given by the Company on Thursday, 5th October, 2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e Thursday, 12th October, 2023 (Commenced at 11:00 A.M. and Concluded at 11:48A.M.) has approved inter-alia, the following:

- 1) Took note of the resignation of Ms. Arvinder Kaur (DIN: 08344323) and Mr. Puneet Singh Taneja (DIN: 08344324), as Independent Directors of the Company, vide their resignation letter dated 5th October, 2023.
- 2) Approved the reconstitution of Committees of the Board of Directors w.e.f.12th October, 2023 are as under:

AUDIT COMMITTEE COMPOSITION	
***Mr. Khushvinder Bir Singh (DIN-08863504)	Chairperson
Mr. Jatinder Pal Singh (DIN-01661864)	Member
Ms. Priya Begana (DIN - 07706647)	Member
<i>Notes:</i> <i>*Ms. Arvinder Kaur (DIN: 08344323) resigned as Chairperson of Audit Committee of the Company w.e.f. 5th October, 2023</i> <i>**Mr. Puneet Singh Taneja (DIN: 08344324) resigned from Membership of Audit Committee of the Company w.e.f. 5th October, 2023.</i> <i>*** Mr. Khushvinder Bir Singh (DIN-08863504) was appointed as Member of Audit Committee of the Company w.e.f.20.07.2023 is recategorized as Chairperson of the Audit Committee of the Company w.e.f 12th October, 2023.</i>	

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NOMINATION AND REMUNERATION COMMITTEE COMPOSITION	
***Mr. Khushvinder Bir Singh (DIN-08863504)	Chairperson
Mr. Jatinder Pal Singh (DIN-01661864)	Member
Ms. Priya Begana (DIN - 07706647)	Member
<i>Notes:</i> <i>*Ms. Arvinder Kaur (DIN: 08344323) resigned as Chairperson of Nomination & Remuneration Committee of the Company w.e.f. 5th October, 2023.</i> <i>**Mr. Puneet Singh Taneja (DIN: 08344324) resigned from Membership of Nomination & Remuneration Committee of the Company w.e.f. 5th October, 2023.</i> <i>*** Mr. Khushvinder Bir Singh (DIN-08863504) was appointed as Member of Nomination & Remuneration Committee of the Company w.e.f.20.07.2023 is recategorized as Chairperson of Nomination & Remuneration Committee of the Company w.e.f 12th October, 2023.</i>	
STAKEHOLDERS' RELATIONSHIP COMMITTEE COMPOSITION	
***Mr. Khushvinder Bir Singh (DIN-08863504)	Chairperson
Mr. Jatinder Pal Singh (DIN-01661864)	Member
Ms. Priya Begana(DIN - 07706647)	Member
<i>Notes:</i> <i>* Ms. Arvinder Kaur (DIN: 08344323) resigned as Chairperson of Stakeholder Relationship Committee of the Company w.e.f. 05th October, 2023.</i> <i>**Mr. Puneet Singh Taneja (DIN: 08344324) resigned from Membership of Stakeholders' Relationship Committee of the Company w.e.f. 05th October, 2023.</i> <i>*** Mr. Khushvinder Bir Singh (DIN-08863504) was appointed as Member of Stakeholder Relationship Committee of the Company w.e.f.20.07.2023 is recategorized as Chairperson of the Stakeholder Relationship Committee of the Company w.e.f 12th October, 2023.</i>	
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE COMPOSITION	
Mr. Jatinder Pal Singh (DIN-01661864)	Chairperson
Mr. Khushvinder Bir Singh (DIN-08863504)	Member
Ms. Priya Begana (DIN - 07706647)	Member
<i>Notes:</i>	

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** Ms. Arvinder Kaur (DIN: 08344323) and Mr. Puneet Singh Taneja (DIN: 08344324) resigned from Membership of Corporate Social Responsibility Committee of the Company w.e.f. 5th October, 2023)*

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Parmeshwari Silk Mills Limited

(Honey Agarwal)

Company Secretary & Compliance Officer

Mem No: A26697

Place: Ludhiana