

To
The Listing Manager
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street
Mumbai- 400 001

21st May 2024

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-constitution of Committee

Ref: Scrip ID: PARMCOS-B; Scrip Code: 507970

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on May 21, 2024, approved the reconstitution of the following Committees of the Board of Directors.

1. AUDIT COMMITTEE

Name of Director	Designation	Role in Committee
Mr. Mukesh Kumar Tyagi	Additional Independent, Non-Executive Director	Chairman
Mr. Vishwas Kumar Sharma	Independent, Non-Executive Director	Member
Mr. Hiitesh Topiiwaalla	Promoter, Executive Director	Member



2. **NOMINATION & REMUNERATION COMMITTEE**

Name of Director	Designation	Role in Committee
Mr. Mukesh Kumar Tyagi	Additional Independent, Non- Executive Director	Chairman
Mr. Vishwas Kumar Sharma	Independent, Non- Executive Director	Member
Mrs. Aartii Topiwaala	Non- Executive Director	Member

3. **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Name of Director	Designation	Role in Committee
Mrs. Aartii Topiwaala	Non- Executive Director	Chairman
Mr. Hiitesh Topiwaalla	Promoter, Executive Director	Member
Mr. Mukesh Kumar Tyagi	Additional Independent, Non- Executive Director	Member

Please take the above on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours sincerely

For Paramount Cosmetics (India) Limited



Ankita Karnani (ACS 33634)
Company Secretary and Compliance Officer

