

28th September, 2021

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

Dear Sir,

SUB: Intimation of Appointment of Company Secretary / Compliance Officer under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 28th September, 2021 wherein appointment of Mrs. Hena Shah as the Company Secretary and Compliance Officer was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a.	Reason for Change 1. Appointment of Mrs. Hena Shah as the company secretary and Compliance Officer of the company.	Occurrence of the event: 28th September, 2021
b.	<u>Date of Appointment</u> 28 th September, 2021	Date of Disclosure: 28th September, 2021
c.	<u>Brief Profile in case of Appointment</u> <u>Company Secretary</u> Name :Mrs. Hena Shah	

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



	<p>Membership Number :A-45295</p> <p>Qualifications :CS, B.Com, LLB</p> <p>Designation :Company Secretary and Compliance Officer</p> <p>Experience / Expertise : Ms. Hena Shah holds a Professional Degree of Company Secretary. She is an associate member of institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.</p>	
d.	<p><u>Disclosure of Relationships between directors (in case of appointment of a director)</u></p> <p><u>N.A</u></p>	

You are requested to take the same on your record.

Thanking you

For, **Paramount Cosmetics (India) Limited**
For Paramount Cosmetics (India) Ltd.


Managing Director

Hiitesh Topiiwaalla
Managing Director
(DIN: 01603345)

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