

Date: 10.01.2020

The Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400001

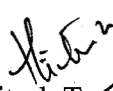
Dear Sir/Madam,

Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Pooja Agrawal, Company Secretary & Compliance Officer of the Company, has resigned from the services of the Company with effect from January 10, 2020 and further accepted by the Board of Directors on an immediate effect.

We request you to take this on your records.

Yours sincerely,
For Paramount Cosmetics (India) Limited


Hiitesh Topjiwaalla
Managing Director
DIN: 01603345

