

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: 22.06.2023

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional (Independent) Directors of the Company

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on June 21, 2023 (*commenced at 05:00 P.M. & Concluded at 05:30 P.M.*) have appointed **Mr. Kushvinder Bir Singh (DIN- 08863504) & Ms. Priya Begana (DIN-07706647)** as Additional Directors, in the category of Independent Director, of the Company for a term of five years with effect from June 21, 2023, subject to the approval of shareholders in the general meeting.

Kindly take the above information for your records.

Thanking you,

Yours Sincerely,
For Parmeshwari Silk Mills Limited

(Honey Agarwal)
Company Secretary & Compliance Officer
Mem No: A26697

Place: Ludhiana

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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under :

Appointment of Mr.Kushvinder Bir Singh (DIN- 08863504) & Ms. Priya Begana (DIN-07706647)

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Kushvinder Bir Singh & Ms. Priya Begana as an Additional Directors (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. June 21, 2023 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders.
3.	Brief Profile	<p>1. Mr. Kushvinder Bir Singh</p> <p>Mr. Singh is a retired Deputy Zonal Manager (Deputy General Manager) from Punjab National Bank, Zonal Office, Chandigarh.</p> <p>He holds a master's degree in Economics (Gold Medalist) and a MBA in Finance. He holds a degree in Economics (M. Phil) from Panjab University.</p> <p>He holds an experience of more than 33 years. Presently, he is also on the boards of UP Money Ltd as an Independent Director.</p> <p>2. Ms. Priya Begana</p> <p>Ms. Priya Begana holds a master's degree in Arts (Political Science) from Bikaner University.</p>

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		She holds an experience of more than 5 years. Currently, She is Serving as an Independent Director in Adinath Textiles Limited and Shreyans Financial and Capital Services Limited since Sep 2017.
4.	Disclosure of relationships	Mr. Kushvinder Bir Singh & Ms. Priya Begana are not related to any of the Directors on the Board.

Form B

SEBI (Prohibition of Insider Trading) Regulation, 2015
[Regulation 7 (1) (b) read with Regulation 6 (2) - Disclosure on becoming a
Director/ KMP/ Promoter]

Name of the Company: **Parmeshwari Silk Mills Limited**

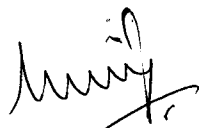
ISIN of the Company: **INE808R01012**

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, CIN/DIN & address with contact number	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / 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 securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Kushvinder Bir Singh DIN: 08863504 PAN: AIPPS6740Q Add: 176 D, BRS Nagar, Ludhiana, Punjab Contact No.: 7087407800	Additional (Non-Executive) Category: Independent Director	21.06.2023	NIL	NIL	NIL

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



Kushvinder Bir Singh
DIN: 08863504

Date: 21.06.2023
Place: Ludhiana

Form B

SEBI (Prohibition of Insider Trading) Regulation, 2015
[Regulation 7 (1) (b) read with Regulation 6 (2) - Disclosure on becoming a
Director/ KMP/ Promoter]

Name of the Company: **Parmeshwari Silk Mills Limited**

ISIN of the Company: **INE808R01012**

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Name, PAN, CIN/DIN & address with contact number	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / 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 securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Priya Begana DIN: 07706647 PAN: AYPPB8039F Add: 347/48/1, Guru Sagar Vihar, Salem Tabri, Ludhiana-141008 Contact No.: 9780173174	Additional (Non-Executive) Category: Independent Director	21.06.2023	NIL	NIL	NIL

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

Priya Begana

Priya Begana
DIN: 07706647

Date: 21.06.2023
Place: Ludhiana