

May 30, 2023

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

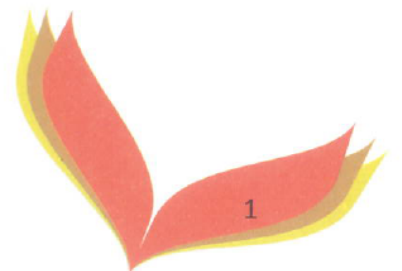
Dear Sir/Madam,

Sub: Outcome of the 2nd meeting of Board of Directors for the FY 2023-24 held on 30th May 2023

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

As already intimated vide our letter dated 23rd May, 2023, and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company met today which commenced at 4:15 PM and concluded at 05:30 PM, has inter alia:

1. Approved the audited Financial Results for the fourth quarter and year ended 31 March, 2023. A copy of the audited Financial Results duly recommended by the Audit Committee and approved by the Board of Directors of the Company together with Audit Report with unmodified opinion are enclosed herewith.
2. Based on the recommendation of Nomination and Remuneration Committee, appointed Mrs. Reshma M (holding ACS M.No: 33180), as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with immediate effect. (Annexure A)



Please take all the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly acknowledge.

For PARAMOUNT COSMETICS (INDIA) LIMITED



HIITESH TOPIIWAALLA
Managing Director
(DIN: 01603345)



Annexure - A

I. Appointment of Mrs. Reshma M:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable)	30-05-2023
3.	Term of appointment	As per the Appointment Letter.
4.	Brief profile (in case of appointment)	Mrs. Reshma M, is a qualified Company Secretary and having membership No: A33180 and having academic qualification of B. Com_ from Seshadripuram College, Bangalore in the year 2006 and LLB from BES College of Law in the year 2021. She is having Seven years of experience in the field of Company Law, corporate Secretarial and FEMA matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA