

03rd May, 2022

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

Dear Sir,


SUB: Intimation of Resignation of Chief Executive Officer (CEO) under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Rajesh Bhan vide his letter dated 02nd May, 2022 tendered his resignation from the position of Chief Executive Officer (CEO) of the company with immediate effect from 02nd May, 2022.

You are hereby requested to take note of the same in your records.

Thanking you

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


Managing Director
Hiitesh Topiwaalla
Managing Director
(DIN: 01603345)

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@parammount.com

website : www.parammount.com

