

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: parmeshwarisilkmillsltd@gmail.com, Website: www.parmeshwarisilk.com

**CIN-L17116PB1993PLC012917**

---

**Date: 17<sup>th</sup> August, 2021**

The Head- Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Tower  
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**

**Subject: Intimation of Resignation of Company Secretary & Compliance officer pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Ma'am,

It is to inform you that the Board at their board meeting dated 16 August, 2021 accepted the resignation of **Ms. Nandini Tiwari**, Company Secretary & Compliance officer of the company having Membership No. A50854 **w.e.f. 13<sup>th</sup> August, 2021**.

Submitted for your records and dissemination purpose.

**Yours faithfully,**  
**For Parmeshwari Silk Mills Limited**

**(Jatinder Pal Singh)**  
**Whole time Director**  
**DIN: 01661864**