

Date: 12.02.2020

To,
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 Mr. Mukesh Kumar Tyagi (DIN: 01649644), an Independent Director of the Company has resigned from the Board of the Company with effect from February 11, 2020 and further accepted by the Board of Directors in their Adjourned Meeting held today. i.e. February 12, 2020.

We request you to take this on your records.

Yours sincerely,
For Paramount Cosmetics (India) Limited



Hiitesh Topiiwaalla
Managing Director
DIN: 01603345

Encl: Resignation Letter



To,

The Board of Directors
Paramount Cosmetics (India) Limited
902-904, 9th Floor, Prestige Meridian - 1,
29M.G Road,
Bangalore – 560001

Attn.: Mr. Hiitesh Topiiwaalla- Managing Director

Subject: Resignation

Dear Sir

I, Mukesh Kumar Tyagi (DIN: 01649644), Director of **Paramount Cosmetics (India) Limited**, would like to tender my resignation from the post of directorship in the Company with effect this letter dated.

I thank to Board of Directors for providing me an opportunity of working and request to accept my resignation and further arrange to do all the necessary compliances with the Registrar of Companies (RoC) to put the same into the effect.

Kindly acknowledge the receipt of my resignation letter

Thanks & regards



Mukesh Kumar Tyagi
DIN: 01649644
Independent Director

Date: 11th February, 2020

Place: Bangalore.

*Received
12/2/20*