

# PARMESHWARI SILK MILLS LIMITED

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

Email id: psmltex@gmail.com, Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

**Date: 28.04.2023**

Head- Listing Compliance <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001  <b>Security code: 540467</b>	The Head Listing Compliance <b>Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, BBD Bagh, Kolkata- 700001  <b>Scrip Code: 026501</b>
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**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on **Friday, 28<sup>th</sup> Day of April, 2023** (commenced at **02:00 P.M** and concluded at **02:30 P.M.**) at Registered Office of the company at Village Bajra Rahon Road, Ludhiana-141007 inter alia to considered, approved and taken on record the following matters:

1. Appointment of **M/s. P. S. Bathla & Associates, Company Secretaries** as Secretarial Auditor of the Company for the financial year 2022-2023.
2. Appointment of **M/s. Pawan & Associates, Cost Accountants** as Cost Auditor of the Company for the financial year 2023-2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as **Annexure A**.

**For Parmeshwari Silk Mills Limited**

**Honey Agarwal**  
**Company Secretary & Compliance Officer**  
**Mem No: A26697**

**Place: Ludhiana**

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## Annexure-A

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	28.04.2023
3.	Term of Appointment	For the Financial Year 2022-2023
4.	Brief Profile	<p>CS Parminder Singh Bathla is a Practicing Company Secretary and also registered Insolvency professional. he is having a rich experience of more than three decades in handling compliances under Companies Act, Corporate law and related legislation, secretarial audit, due diligence, corporate restructuring advisory services for merger, amalgamation, Take over, scrutinizer for E-voting/postal Ballot and has also acquired a wide exposure in liasioning with regulatory authorities. Initially he has served industry for 13 years as Company Secretary and handled all the Corporate, legal, secretarial and financial function independently. Thereafter he laid his pioneering step in arena of Practice and from past 21 years he is Whole time Practicing Secretary (Membership No. F4391 and COP No. 2585) (<i>Peer Review Unique Identification No. S2021PB811900</i>). He also holds the honour of becoming the Chairman of Ludhiana Chapter of NIRC of ICSI. he is working as a Faculty member to various banks, institutions and Corporate houses. The Objective of his continuity in practice has been to create ethical practices and to ensure that is Clientele adheres to the letter and spirit of the law and fosters a culture of honesty and accountability. He has a Dedicated team of qualified and semi qualified professionals and has successfully completed assignment of Secretarial Audit for the Company for Financial Year 2021-22.</p>

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1.	<b>Reason for Change Viz., appointment, resignation, removal, death or otherwise</b>	Appointment
2.	<b>Date of Appointment</b>	28.04.2023
3.	<b>Term of Appointment</b>	For the Financial Year 2023-24
4.	<b>Brief Profile</b>	<p>CMA Pawan Kumar Verma is a fellow member of The Institute of Cost Accountants of India, Kolkata. He started his own practice as a Cost Accountant on 8th August, 1994 by constituting a proprietorship firm in the name of M/s P. K. Verma &amp; Co., Cost Accountants.</p> <p>In the year 2002, He got associated with M/s Verma &amp; Associates, Cost Accountants till 2006. Thereafter on 7th February, 2006 He, constituted a new proprietorship firm in the name &amp; style of M/s Pawan &amp; Associates. At present He is associated with different firms in different capacities as mentioned below:- M/s Pawan &amp; Associates, Proprietor M/s P. K. Verma &amp; Co., Partner</p> <p>Since 1993 to till today, He, remained engaged in providing services for Cost Audit, Cost Record maintenance, installation of MIS system, Revenue Audit (Banks), Internal Audit, Compilation and Consolidation of Balance Sheet , Special Excise Audit, Stock Audit for Banks and Companies, GST audit etc. During this period of almost 30 years since 1993, I, had provided services to almost 35 type of industries covered under section 148 of the Companies Act, 2013 and earlier section 209(1)(d) of the Companies Act, 1956. Since 2017, He is also providing services as GST Consultant and GST Auditor.</p>