

April 14, 2023

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

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors
Ref: Script ID: PARMCOS-B Script Code: 507970

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, April 19 , 2023 at 05:00 P.M via Video Conferencing (VC) inter alia :

- 1) To appoint M/s Barkha Deshmukh & Associates as the Secretarial Auditor of the company for the financial year 22-23 and 23-24.
- 2) To appoint Mr. M. Dhanavel Munian as the Internal Auditor of the company for the financial year 2023-24.
- 3) To take a note of the related party transactions for the Financial Year 2023-24.
- 4) Any other matter with the permission of the chair.

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED



Hena Harshal Shah
Company Secretary & Compliance Officer
(A-45295)

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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