

PARMESHWARI SILK MILLS LIMITED

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

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

CIN-L17116PB1993PLC012917

Date: 19.02.2022

Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers
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

Sub: Intimation of appointment of Company Secretary & Compliance Officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

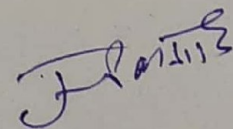
We would like to inform you that the Board of Directors in their meeting held on Saturday, 12th day of February, 2022, has appointed **Ms. Honey Agarwal**, having ICSI Membership No. **A26697** as the Company Secretary & Compliance Officer of the Company w.e.f. **12th February, 2022**. (Brief Profile attached).

Kindly take the above information for your records. Brief profile is attached herewith.

For your information please.

Thanking you,

Yours faithfully,
For Parmeshwari Silk Mills Limited



(Jatinder Pal Singh)
Whole time Director
DIN: 01661864

Place: Ludhiana

BRIEF PROFILE

Ms. Honey Agarwal

The Board has inducted **Ms. Honey Agarwal** as **Company Secretary and Compliance Officer** of the Company in compliance with Regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from **12.02.2022**.

Ms. Honey Agarwal is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she is also holding a Bachelor Degree in Commerce from Delhi University.

Terms of Appointment:

1. She has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to her shall be mutually decided between the Board and the Company Secretary.
3. She will be entitled to leave and benefits as applicable from time to time.
4. Her Whole Time intention is to be given in the interest of the Company.
5. She will observe such hours of work and holidays as notified by the management from time to time.