

May 27, 2022

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

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors dated 27th May, 2022
Ref: Script ID: PARMCOS-B Script Code: 507970

We hereby inform you that the Meeting of Board of Directors of the Company is held on Friday May 27, 2022 at 05.00 P.M via Video Conferencing (VC) and the following business decisions have been taken on record:

- 1) Consider and approved the audited Financial Results of the company for the Quarter/Year Ended on March 31, 2022.
- 2) Considered and taken a note on the resignation of Mr. Rajesh Bhan from the position of the CEO of the Company.
- 3) Considered and approved the appointment of M/s K.P Ghelani & Associates as Secretarial Auditor of the company for the F.Y 21-22.
- 4) Considered and approved the appointment of Mr. Dhanavel Munian as Internal Auditor of the company for the F.Y 22-23.
- 5) Considered and approved the authorization of filling E-forms with various authorities for the F.Y 2022-23.
- 6) Considered and approved the related party transactions at arm's length basis for the F.Y 22-23 and Ratification for the F.Y 21-22.

The Board Meeting commenced at 05.00 P.M and concluded at 05.40 PM

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED



HENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
(A-45295)

PARAMOUNT COSMETICS (INDIA) LIMITED
CIN: L24240GJ1985PLC008282
Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195
Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road,
Bangalore-560001
Tel: 080-25320870 / 71 / 25327357
Email: compliance.officer@parammount.com
website : www.parammount.com

