## PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no.: +91-161-2691873, Email id: parmeshwarisilkmillsltd@gmail.com, Website: www.parmeshwarisilk.com

CIN-L17116PB1993PLC012917

Date: 04th March, 2020

The Head- Listing Compliance **BSE Limited**Phiroze Jeejeebhoy Tower
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

Subject: Intimation of Resignation of Company Secretary & Compliance officer pursuant to Regulation 30(2) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

It is to inform you that Mr. Siddharth Tiwari, Company Secretary & Compliance officer of the company having Membership No. A49239 has resigned from the post of Company Secretary & Compliance officer of the company w.e.f 3<sup>rd</sup> March, 2020.

Submitted for your records and dissemination purpose.

Yours faithfully, For Parmeshwari Silk Mills Limited

(Jatinder Pal Singh) Whole time Director DIN: 01661864

Place: Ludhiana