

Date: 06.01.2020

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


Dear Sir/Madam,

Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Hiitesh Topiiwaalla has been re-appointed as Managing Director of the Company for three years with effect from 1st April 2020 to 31st March 2023 and fixed his remuneration, in the Meeting of Board of Directors held on November 14, 2019.

We request you to take this on your records.

Yours sincerely,
For Paramount Cosmetics (India) Limited


Vishwajeet Nalinkant Mehta
Director
DIN: 02800993

