

Date: September 17, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Sub: Intimation of Appointment of Chief Financial Officer – Mr. Rajnish Matta.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015.

Company: Paramount Cosmetics (India) Limited

Script Name / Code : "PARMCOS" / 507970

Dear Sir / Madam,

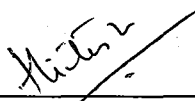
With reference to captioned subject and captioned reference, kindly note that, Mr. Rajnish Matta, is appointed as the Chief Financial Officer (CFO) of Paramount Cosmetics (India) Limited pursuant to Board Resolution passed in the Board Meeting dated September 17, 2020. The effective date of his appointment is September 9, 2020.

You are requested to kindly take on record above information.

Thanking You.

Yours Sincerely,

For Paramount Cosmetics (India) Limited


Hiitesh Topiwaalla
Managing Director

DIN 01603345

Place: Bangalore

Date: September 17, 2020.