

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

Scrip 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 Topiiwaalla Managing Director

DIN 01603345

Place: Bangalore

Date: September 17, 2020.

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195

Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001

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