

To
The Listing Manager
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai- 400 001

21st May 2024

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment as Additional Director in the Capacity of an Independent Director

Ref: Scrip ID: PARMCOS-B; Scrip Code: 507970

In Compliance with Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Mukesh Kumar Tyagi (DIN: 01649644) as an Additional Director under the capacity of Independent Director by passing a Resolution through Circulation on May 21, 2024 with immediate effect till the ensuing Annual General Meeting of the Company and thereafter to act as an Independent Director for a period of five (5) years subject to the approval of the Shareholders at their meeting.

Further as per the requirement of Circular No. List/Comp/14/2018-19 dated 20th June 2018 issued by BSE about enforcement of SEBI Orders regarding the appointment of Directors by listed companies we hereby affirm that Mr. Mukesh Kumar Tyagi (DIN: 01649644) is not debarred from holding the office as director by any order of SEBI or any other such authority.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023 /123 dated 13 July 2023 are given in the enclosed Annexure A.

Please take the above on record and kindly treat this as compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours sincerely

For Paramount Cosmetics (India) Limited



Ankita Karnani (ACS 33634)
Company Secretary and Compliance Officer

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@paramount.com/
website : www.paramount.com



ANNEXURE - A

Details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, for Appointment of Mr. Mukesh Kumar Tyagi (DIN: 01649644)

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Mukesh Kumar Tyagi (DIN: 01649644) as an Additional Director under the capacity of Independent Director with effect from May 21 st , 2024.
2	Date of appointment/cessation (as applicable) and term of appointment	The Board on the recommendation of the Nomination and Remuneration Committee appointed Mr. Mukesh Kumar Tyagi (DIN: 01649644) as an Additional Director under the capacity of Independent Director of the Company with effect from May 21, 2024, till the ensuing Annual General Meeting of the Company and thereafter to act as an Independent Director for a period of five (5) years subject to the approval of the Shareholders at their meeting.
3	Brief profile (in case of appointment) Mr. Tyagi, a 1992 batch fellow member of The Institute of Chartered Accountants of India, is the founder member of MK TYAGI & CO., abbreviated as MKT. Prior to starting his practice, he was associated with reputed industries and management consultants at senior positions. Since over the decade, Mr. Tyagi has obtained rich experience in almost every field of Industry and Commerce like Direct and Indirect Taxation, Auditing, Corporate Finance, Company Law, Trusts, Business Transformations, FEMA, and Systems Development Activities. He handles all complex problems in above areas with equal ease, but his core competency lies in understanding the client's requirement and providing value addition management consultancy services by Transformation of Business and in Setting up New Industry.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mukesh Kumar Tyagi (DIN: 01649644) is not related to any of the directors of the Company.

For Paramount Cosmetics (India) Limited



Ankita Karnani (ACS 33634)
Company Secretary and Compliance Officer

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