

April 19, 2023

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

Dear Sir/Madam,

**Sub: Outcome of the meeting of Board of Directors dated 19<sup>th</sup> April, 2023**  
**Ref: Script ID: PARMCOS-B Script Code: 507970**

This is to inform you under Regulation 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Wednesday , April 19, 2023 at 05: 00 P.M. via Video Conferencing (VC) and in that meeting the Board has decided the following matters:

- 1) Considered and approved the appointment of M/s Barkha Deshmukh & Associates as the Secretarial Auditor of the company for the financial year 2022-23 & 2023-24.
- 2) Considered and approved the appointment of Mr. Dhanavel Munian as the Internal Auditor of the company .
- 3) Considered and took note of the proposed related party transactions for the Financial Year 2023-24.
- 4) Considered and approved the resignation of Mrs. Hena Harshal Shah from the post of Company Secretary & Compliance Officer of the company.

The Board Meeting concluded at 05:15 P.M

**For PARAMOUNT COSMETICS (INDIA) LIMITED**



**HIITESH TOPIIWALLA  
MANAGING DIRECTOR  
(DIN:01603345)**

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

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