

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Date: 02.05.2024

Head- Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Security code: 540467	The Head Listing Compliance Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, BBD Bagh, Kolkata- 700001 Scrip Code: 026501
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Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on **Thursday, 2nd Day of May, 2024** (commenced at **02:00 P.M.** and concluded at **02:40 P.M.**) at Registered Office of the company at **Village Bajra Rahon Road, Ludhiana-141007** inter alia to considered, approved and taken on record the following matters:

1. Appointment of **M/s. P. S. Bathla & Associates, Company Secretaries** as Secretarial Auditor of the Company for the financial year 2023-24 & 2024-25.
2. Appointment of **M/s. Pawan & Associates, Cost Accountants** as Cost Auditor of the Company for the financial year 2024-2025.

Further, in compliance of Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 disclosure is attached as an **Annexure-A**

For Parmeshwari Silk Mills Limited

Honey Agarwal
Company Secretary & Compliance Officer
Mem No: A26697

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Annexure-A

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment/re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/reappointment/Cessation (as applicable)	02.05.2024
3.	Term of Appointment	For the Financial Year 2023-24 & 2024-25
4.	Brief Profile (in case of appointment/re-appointment)	<p>CS Parminder Singh Bathla, the founder of the firm P S Bathla & Associates is a postgraduate in commerce and a fellow member of the Institute of Company Secretaries of India. He is a registered Insolvency Professional. He is having a rich experience of Four decades in handling compliances under Companies Act, Corporate Law and related legislations, Secretarial Audit, Due Diligence, Corporate Restructuring advisory services for Merger, Amalgamation, Takeover, Scrutinizer for E-voting / Postal Ballot and has also acquired a wide exposure in liasioning with regulatory authorities. Initially, he has served industry for 13 years as Company Secretary and handled all the corporate, legal, secretarial and financial functions independently. Thereafter, he laid his pioneering step in arena of practice and from 27 years he is a Whole time Practicing Company Secretary (Membership No. F4391 and COP No. 2585) (Peer Review Unique Identification No. S2021PB811900). He also holds the honour of becoming the Chairman of Ludhiana Chapter of NIRC of ICSI. He is working as a Faculty member to various banks, institutions and Corporate houses. The objective of his continuity in Practice has been to create ethical practices and to ensure that its clientele adheres to the letter and spirit of the law and fosters a culture of honesty and accountability. He has a Dedicated team of qualified and semi qualified professionals and has successfully completed assignment of Secretarial Audit for the Company for Financial Year 2023-24 & 2024-25.</p>

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3.	Term of Appointment	For the Financial Year 2024-25
4.	Brief Profile (in case of appointment/re-appointment)	<p>CMA Pawan Kumar Verma is a fellow member of The Institute of Cost Accountants of India, Kolkata. He started his own practice as a Cost Accountant on 8th August, 1994 by constituting a proprietorship firm in the name of M/s. P. K. Verma & Co., Cost Accountants. In the year 2002, He got associated with M/s Verma & Associates, Cost Accountants till 2006. Thereafter on 7th February, 2006 He, constituted a new proprietorship firm in the name & style of M/s Pawan & Associates. At present He is associated with different firms in different capacities as mentioned below:- M/s Pawan & Associates, Proprietor M/s P. K. Verma & Co., Partner</p> <p>Since 1993 to till today, he remained engaged in providing services for Cost Audit, Cost Record maintenance, installation of MIS system, Revenue Audit (Banks), Internal Audit, Compilation and Consolidation of Balance Sheet , Special Excise Audit, Stock Audit for Banks and Companies, GST audit etc. During this period of almost 30 years since 1993, I, had provided services to almost 35 type of industries covered under section 148 of the Companies Act, 2013 and earlier section 209(1)(d) of the Companies Act, 1956. Since 2017, He is also providing services as GST Consultant and GST Auditor.</p>