

**Date:** 15<sup>th</sup> November, 2022  
**To**  
**BSE Limited**  
**P.J. Towers, Dalal Street,**  
**Mumbai-400001**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reconstitution of Committees of the Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that board of directors of the Company in their meeting held on Monday November 14, 2022 approved the reconstitution of the following committees of the Board as detailed below:

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Vishwajeet Nalinkant Mehta	Chairman	Independent Director, Non-Executive Director
		Vishwaskumar Sharma	Member	Independent Director, Non- Executive Director
		Hiitesh Topiiwaalla	Member	Executive, Promoter Director
2	Nomination & Remuneration Committee	Vishwajeet Nalinkant Mehta	Chairman	Independent Director, Non-Executive Director
		Vishwaskumar Sharma	Member	Independent Director, Non-Executive Director
		Aartii Topiwaala	Member	Non- Executive Director

Kindly take the same on records.

Thanking you,

**For, Paramount Cosmetics (India) Limited**

**Hiitesh Topiiwaalla**  
**Managing Director**  
**(DIN: 01603345)**

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

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