

Date: 14.11.2019

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

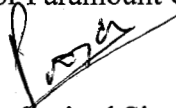
Dear Sir/Madam,

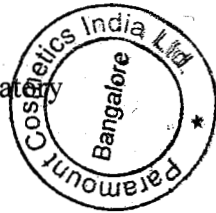
Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Prathyusha Katam has been designated as Chief Financial Officer (CFO) of the Company with effect from November 14, 2019.

We request you to take this on your records.

Yours sincerely,
For Paramount Cosmetics (India) Limited


Authorised Signatory



November 14, 2019

Ms. Prathyusha Katam

H.No. #14/2, Beereswara Nilaya
Kaveri Layout
2nd Cross, Marathahalli,
Bangalore-560 037.

Subject: Letter of Appointment

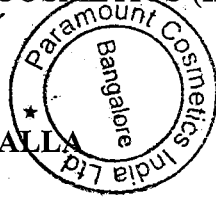
We are pleased to inform you that Board of Directors of our Company at their meeting held on Thursday, 14th November, 2019 have designated you as Chief Financial Officer (CFO) of the Company with an immediate effect i.e. November 14, 2019. Please note that CFO is a designated Key Managerial Personnel position.

Looking forward for a cordial association with you.

Your Sincerely,

For PARAMOUNT COSMETICS (INDIA) LIMITED


HIITESH TOPIIWAALLA
Managing Director
DIN : 01603345



Place : Bangalore



January 31, 2020

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



Dear Sir/Madam,

Subject: Request for condonation of delay in Corporate Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we request you to condone the delay in complying the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the disclosure of an appointment of Chief Financial Officer.

The Board of Directors of Paramount Cosmetics (India) Limited have designated Ms. Prathyusha Katam as the Chief Financial Officer, a Whole time Key Managerial Personnel) in its Board Meeting held on 14th November, 2019.

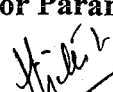
The reason for delay was a mere missing of announcement erroneously and no malafide intentions, neither from the Company nor from any Director, Promoter or any Key Managerial Personnel of the Company.

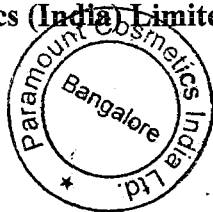
We request you not to take any penal action against the Company or on its Directors and condone the delay in submission of announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by considering the above stated clarification.

We further request you to please take the above mentioned reason on your records to condone the delay and do the needful.

Thanking You,

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


**Hiitesh Topiwaalla
Managing Director
DIN: 01603345**



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

Tel : 080-25320870 / 71 / 25327359

Email : compliance.officer@paramount.com / website : www.paramount.com

