

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: parmeshwarisilkmillsLtd@gmail.com Website: www.parmeshwarisilkmills.com
CIN: L17116PB1993PLC012917

Date: 01.10.2019

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security Code: 540467

Scrip Code: 026501

Sub: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sir/Madam,

We would like to inform you that the shareholders in their Annual General Meeting held on September 30, 2019 have approved:

1. Regularization of **Ms. Harinder Kaur (DIN: 08407151)** As “**Director**” (Category: **Executive Director**) of the Company. *(Brief profile is attached herewith)*
2. Regularization of **Ms. Arvinder Kaur (DIN: 08344323)** As “**Independent Director**” (Category: **Non-Executive Director**) of the Company for the term of five consecutive years. *(Brief profile is attached herewith)*
3. Regularization of **Mr. Puneet Singh Taneja (DIN: 08344324)** As “**Independent Director**” (Category: **Non-Executive Director**) of the Company for the term of five consecutive years. *(Brief profile is attached herewith)*

Submitted for your records and dissemination purpose.

**By order of the Board of Directors
For Parmeshwari Silk Mills Limited**

JATINDER Digitally signed by
JATINDER PAL SINGH
PAL SINGH Date: 2019.10.01
13:03:16 +05'30'

Jatinder Pal Singh
Whole Time Director
(DIN:01661864)

PROFILE OF DIRECTORS

Ms. Arvinder Kaur

Name	Ms. ArvinderKaur
Father's Name	Mr. Harbhajan Singh
PAN	AAWPK8751C
Date of Birth	10/04/1959
Qualification	Post-Graduation (M.A.)
Expertise in specific area	Having vast experience in the field of Textile of more than 20Years

Mr. Puneet Singh Taneja

Name	Mr. Puneet Singh Taneja
Father's Name	Mr. Ajit Singh Taneja
PAN	AFSPT3340M
Date of Birth	18/12/1986
Qualification	Post-Graduation (MBA)
Expertise in specific area	Having vast experience in the field of Textile of more than 10Years

Ms. Harinder Kaur

Name	Ms. Harinder Kaur
Father's Name	Mr. Amritpal Singh
PAN	DRLPK9334Q
Date of Birth	04/07/1994
Qualification	B.Com & Persuing CA
Expertise in specific area	Experience in area of Management & Finance.