

September 26, 2024

To
The Manager,
Listing Department,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street
Mumbai - 400001

Dear Sirs,

Ref: Script ID: PARMCOS-B Scrip Code - 507970

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations 2015") - Appointment of Auditor.

Dear Sir,

With reference to the captioned matter, this is to inform the exchange, that based on the recommendation of Audit Committee and the Board of Directors, the shareholders of the Company at their 39th Annual General Meeting held on 25th September 2024, approved by way of ordinary resolution, the appointment of M/s. Sharma & Pagaria (Firm Registration No. 008217S), Chartered Accountants, as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years from the conclusion of the 39th Annual General Meeting of the Company until the conclusion of the 44th Annual General Meeting of the Company.

The details pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 is enclosed as **Annexure – A**.

We request you to kindly take the same on record.

Yours faithfully,

For Paramount Cosmetics (India) Limited

Ankita Karnani (ACS 33634)
Company Secretary & Compliance Officer



Annexure -A

Disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, cessation, removal, death, or otherwise	Appointment as the Statutory Auditor of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment of M/s. Sharma & Pagaria (Firm Registration No. 008217S), Chartered Accountants, as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years from the conclusion of the 39th Annual General Meeting of the Company held on 25th September 2024, until the conclusion of the 44th Annual General Meeting of the Company. The said appointment is approved by the shareholders at the Annual General Meeting of the Company held on 25.09.2024.
3	Brief profile (in case of appointment)	Sharma & Pagaria is a well-known Chartered Accountancy Firm, established in the year 1966. They offer a bouquet of services including assurance, advisory, and consultancy services to a large client base. The services offered by them ensure that the diverse needs of clients are met through well-organized, efficient, and precise means. Their services are widely appreciated by clients for reliability and desired results. They are a team of Chartered Accountants with diverse disciplines – Tax Specialists, Audit Experts, Financial Experts, Market Research Analysts, Financial Research & Management Consultants. We have in-depth experience in providing valuable insights and innovative solutions through investment and financial engineering solutions for clients to maximize business and investment value.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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