

To
The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

1st April 2024

Scrip ID: PARMCOS-B; Scrip Code: 507970

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Mr. Vishwajeet Nalinkant Mehta (DIN: 02800993) as Non-Executive, Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform that Mr. Vishwajeet Nalinkant Mehta (DIN: 02800993) has completed his second term of 5 years as an Independent Director w.e.f. 31st March 2024. The Board of Directors of the Company expressed their profound gratitude for the remarkable contributions made by Mr. Vishwajeet Nalinkant Mehta (DIN: 02800993) during his tenure as an Independent Director.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

DISCLOSURE REQUIREMENT	DETAILS
a) Reason for change viz., appointment, resignation, removal, death or otherwise	Reason for change – completion of tenure
b) Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	Date of cessation – 31 st March 2024

Please take the above on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours sincerely

For Paramount Cosmetics (India) Limited



Hiitesh Topitwaalla
Managing Director
DIN:01603345

