

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilk.com

CIN-L17116PB1993PLC012917

Date: 05.10.2023

Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Resignation of Independent Directors of the Company

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III- Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (herein after referred to as “Listing Regulations”), this is to inform you about the following changes in composition of the Board:

1. Ms. Arvinder Kaur (DIN: 08344323), Independent Directors of the Company has submitted her resignation vide her resignation letter dated 05th October, 2023. Consequently, she shall cease from the post of Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and member in Corporate Social Responsibility Committee of the Company.
2. Mr. Puneet Singh Taneja (DIN: 08344324), Independent Director of the Company has submitted his resignation vide his resignation letter dated 05th October, 2023. Consequently, he shall cease to be member of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

Further, the Company has received confirmation from Ms. Arvinder Kaur (DIN: 08344323) and Mr. Puneet Singh Taneja (DIN: 08344324) that there is no other material reason for their respective resignation other than those provided in their resignation letter(s) dated 05th October, 2023. . The letter(s) of resignation dated October 05, 2023 received from Ms. Arvinder Kaur and Mr. Puneet Singh Taneja, respectively as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations are attached herewith.

The information as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular Dated July 11, 2023 are given in “Annexure A”

Kindly take the above information for your records.

Thanking you,

Yours Sincerely,
For Parmeshwari Silk Mills Limited

(Honey Agarwal)
Company Secretary & Compliance Officer
Mem No: A26697
Place: Ludhiana
Encl: As above

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Annexure-A

Sl. No	Particulars	Details
1.	Reason for Change in Directors: viz, appointment, resignation, removal, death or otherwise	<ul style="list-style-type: none">Resignation of Ms. Arvinder Kaur (DIN: 08344323) as Independent Director of the Company, due to her personal reason.Resignation of Mr. Puneet Singh Taneja (DIN: 08344324) as Independent Director of the Company, due to his personal reason.
2.	Date of Cessation	Resignation will take effect from 5 th October, 2023
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between Directors: (In case of Appointment of Director)	Not Applicable
Additional Information in case of resignation of an Independent Director, Ms. Arvinder Kaur (DIN: 08344323)		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Arvinder Kaur (DIN: 08344323) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter dated 05 th October, 2023.
Additional Information in case of resignation of an Independent Director, Mr. Puneet Singh Taneja (DIN: 08344324)		
8.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
9.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
10.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Puneet Singh Taneja (DIN: 08344324) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 05 th October, 2023.

For Parmeshwari Silk Mills Limited

(Honey Agarwal)

Company Secretary & Compliance Officer

Mem No: A26697

Place: Ludhiana

To, Date: 05.10.2023
The Board of Directors
Parmeshwari Silk Mills Limited
Village-Bajra, Rahon Road.
Ludhiana- 141007

Subject – Resignation from the Position of Independent Director of the Company

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the post of Independent Director of the Company and Chairperson of Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee and member in Corporate Social Responsibility Committee of the Company with effect from 5th October, 2023. The Resignation is purely on account of personal exigencies and there are no material reasons for my resignation other than those mentioned herewith.

Further, I'm not holding any Directorship and membership of the Board Committees in any other listed entities.

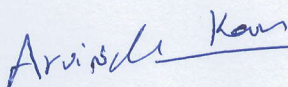
Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you

Yours Sincerely.



Arvinder Kaur
(Independent Director)
DIN:08344323
H. No. 143, Block-G.
Bhai Randhir Singh Nagar,
Ludhiana- 141012

Date: 05.10.2023

To,

The Board of Directors

Parmeshwari Silk Mills Limited

Village-Bajra, Rahon Road.

Ludhiana- 141007

Subject – **Resignation from the Position of Independent Director of the Company**

Dear Sir/ Madam,

I, Puneet Singh Taneja, Independent Director of the Company, hereby tender my resignation as an Independent Director of your esteemed organization and as member of Audit Committee, Stakeholder Relationship Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee of the Company, due to some personal reasons.

I, hereby further confirm that there are no material reasons other than those mentioned above for my resignation.

I give my felicitation to all the Members of the Board for their ample faith and support that I have received during my tenure.

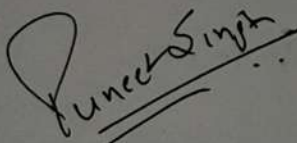
Further, I'm not holding any Directorship and membership of the Board Committees in any other listed entities

Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you

Yours Sincerely.



Puneet Singh Taneja
(Independent Director)

DIN: 08344324

H. No. -91K, Ansal Bachhittar Enclave,
Bhamian Road, Focal Point
Ludhiana