

Date: February 01, 2024

To,
The Secretary
Listing Department,
Mumbai - 400 001

**Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015- Resignation of
Company Secretary & Compliance Officer**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Reshma M, had tendered her resignation from the Offices of Company Secretary and Compliance Officer of the Company on 25th January 2024 as she has decided to pursue her future endeavours.

In compliance with sub-clause (7C) under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of resignation along with detailed reasons for the resignation as received from Mrs. Reshma M is attached herewith.

The brief details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 were disclosed vide our letter dated January 25, 2024.

Kindly take the same for your record.

Thanking you,

Yours faithfully
For Paramount Cosmetics (India) Limited

HIITESH
TOPIIWAALLA
Hiitesh Topiiwaalla
Managing Director
DIN - 01603345

Digitally signed by
HIITESH TOPIIWAALLA
Date: 2024.02.01 17:48:58
+05'30'

Place: Bangalore



25-01-2024

To
The Board of Directors
Paramount Cosmetics (India) Limited
Corp Off: 902-904, 9th Floor,
Prestige Meridian-1, 29
M.G. Road, Bangalore – 560001

Subject: Resignation as Company Secretary (Key Managerial Personnel) of the Company

Dear Sirs/ Madam,

I hereby tender my resignation as Company Secretary (Key Managerial Personnel) of the Company with immediate effect.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary (Key Managerial Personnel) of the Company with immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary. Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Ahmedabad, and intimation to the stock exchange (BSE), to give effect of this resignation.

Thanking you

Yours faithfully

RESHMA
MANJUNATH
H

Digitally signed by
RESHMA
MANJUNATH
Date: 2024.01.25
15:31:57 +05'30'

Reshma M
ACS 33180
Place: Bangalore

ECSIN: **RA033180E000020387**