

Date: May 13, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Sub: Intimation of Resignation of Company Secretary & Compliance Officer – Mr. Santosh Shah.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015.

Dear Sir / Madam,

With reference to captioned subject and captioned reference, kindly note that, I, Mr. Santosh Shah, member of Institute of Company Secretaries of India (ICSI), bearing Membership # ACS-29282, hereby have tendered my resignation from the post of Company Secretary & Compliance Officer of M/s. Paramount Cosmetics (India) Limited to the Board of Directors of the Company. The date of intimation of resignation is May 13, 2021.

You are requested to kindly take on record above information.

Thanking You.

Yours Sincerely,

For Paramount Cosmetics (India) Limited



Santosh Shah
Company Secretary & Compliance Officer
Place: Bangalore