



**PARAMOUNT**

Rising beyond imagination

Date: August 17, 2020

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

**Sub: Intimation of Appointment of Company Secretary – 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, Mr. Santosh Shah, member of Institute of Company Secretaries of India (ICSI), bearing Membership # ACS-29282, be and is hereby appointed by the Board of Directors as the Company Secretary of the Company, vide Board resolution passed in Board Meeting dated August 17, 2020.

You are requested to kindly take on record above information.

Thanking You.

Yours Sincerely,

**For Paramount Cosmetics (India) Limited**

*Hiitesh*

**Hiitesh Topiiwaalla**  
**Managing Director**  
**DIN 01603345**  
**Place: Bangalore**

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

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