

27th May, 2022

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

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 27th May, 2022 wherein appointment of M/s K.P Ghelani & Associates, Company Secretaries to act as Secretarial Auditor & Mr. Dhanavel Munian to act as an Internal Auditor of the company was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
a.	Reason for Change 1. Appointment of M/s K.P Ghelani & Associates as the Secretarial Auditor of the Company for the F.Y 2021-22. 2. Appointment of Mr. Dhanavel Munian as the Internal Auditor of the company for the F.Y 2022-23	Occurrence of the event: 27 th May, 2022
b.	<u>Date of Appointment</u> 27 th May, 2022	Date of Disclosure: 27 th May, 2022
c.	<u>Brief Profile in case of Appointment</u>	

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2nd Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office: 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email: compliance.officer@paramount.com

website : www.paramount.com

For Paramount Cosmetics (India) Ltd.

H. K. Ghelani
Managing Director





PARAMOUNT

Rising beyond imagination

	<p><u>Secretarial Auditor</u></p> <p>Name : M/S K.P Ghelani & Associates Membership No. :33400 COP No. : 12468 Qualifications : CS, B.Com Designation : Secretarial Auditor</p> <p><u>Internal Auditor</u></p> <p>Name : Mr. Dhanavel Munian PAN : AHXPM3134H Qualifications : B.Com, CA Inter, MBA (Final year), PF in Computer Science & Management, Diploma in Export & import Management from IEM Bangalore. Designation : Internal Auditor</p>	
d.	<p><u>Disclosure of Relationships between directors (in case of appointment of a director)</u></p> <p><u>N.A</u></p>	

You are requested to take the same on your record.

Thanking you

For, Paramount Cosmetics (India) Limited

For Paramount Cosmetics (India) Ltd.



Managing Director

Hiitesh Topiiwaalla

Managing Director

(DIN: 01603345)

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