

September 21, 2021

The Department of Corporate Services Bombay Stock Exchange Limited 1st Floor, P.J Towers, Dalal Street Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors Ref: Script ID: PARMCOS-B Script Code: 507970

We hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 28, 2021 at 04: 15 P.M. via Video Conferencing (VC), inter alia to:

- 1) To approve the appointment of Mrs. Hena Shah, member of Institute of Company Secretaries of India (ICSI), bearing membership number ACS-45295 as a Company Secretary of the company.
- 2) Any other matter with the permission of the chair.

Kindly acknowledge and take the above on your record.

Bangalore

For PARAMOUNT COSMETICS (INDIA) LIMITED

HIITESH TOPIIWAALD MANAGING DIRECTOR (DIN:01603345)

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