

December 23, 2022

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

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors dated 23rd December, 2022
Ref: Script ID: PARMCOS-B Script Code: 507970

This is to inform you under Regulation 30, 33 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, December 23, 2022, at 03: 00 P.M. via Video Conferencing (VC) and in that meeting the Board has decided the following matters:

- 1) Considered and approved the appointment of Ms. Barkha Deshmukh, proprietor of Barkha Deshmukh & Associates as a scrutinizer to conduct the postal ballot voting process in a fair and transparent manner.
- 2) Considered and approved the postal ballot notice.
- 3) Considered and approved the rental agreement between Paramount KumKum Pvt Ltd and Paramount Cosmetics (India) Limited for giving manufacturing facility including land & building on rent to Paramount KumKum Pvt Ltd for a period of 11 months w.e.f. 01st December, 2022.

The Board Meeting commenced at 03.00 P.M and concluded at 03:34 P.M

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED



**HENA HARSHAL SHAH
COMPANY SECRETARY & COMPLINACE OFFICER
(A-45295)**

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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