

September 28, 2021

**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 28th September 2021
Ref: Script ID: PARMCOS-B Script Code: 507970

We hereby inform you that the Meeting of Board of Directors of the Company is held on Tuesday, September 28, 2021, at 04: 15 P.M. via Video Conferencing (VC) and the following business decisions have been taken on record:

- 1) The appointment of Mrs. Hena Shah, member of Institute of Company Secretaries of India (ICSI) , bearing membership number ACS-45295 as a Company Secretary & Compliance Officer of the company.
- 2) Approval of Additional Emergency Credit Line Guarantee Scheme assistance (ECLGS) from IDBI Bank Limited & the necessary documents to be executed.

The Board Meeting commenced at 04.15 P.M and concluded at 5.00 P.M.

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED

For Paramount Cosmetics (India) Ltd.

Hiitesh
Managing Director

**HIITESH TOPIIWAALLA
MANAGING DIRECTOR
(DIN:01603345)**

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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