

18th June 2026

To The Listing Manager
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai- 400001

Scrip ID: PARMCOS-B; Scrip Code: 507970

Dear Sir/Madam,

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer-Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board on recommendation of the Nomination and Remuneration Committee has approved , the appointment of Ms. Purna Jain (Membership No. ACS 80489) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from June 18, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure- I**.

Please take the above on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours sincerely

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla
Managing Director
(DIN:01603345)



ANNEXURE - 1

DISCLOSURE REQUIREMENT	DETAILS
a) Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer.
b) Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	Date of appointment – Effective from June 18, 2026. Terms of appointment – As per the appointment letter.
c) Brief Profile (in case of appointment)	<p>Ms. Prerna Jain is an Associate Member of the Institute of Company Secretaries of India and having experience in the areas of corporate laws, secretarial compliance, corporate governance, regulatory affairs, and capital market regulations. She possesses extensive experience in handling compliance and regulatory matters pertaining to listed companies, including compliance with the provisions of the Companies Act, SEBI regulations, and corporate governance requirements. Her expertise encompasses SEBI (LODR) Regulations, ICDR Regulations, SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, SEBI (Prohibition of Insider Trading) Regulations, board and committee matters, investor relations, statutory filings, and regulatory reporting.</p> <p>She has also gained valuable exposure in the field of due diligence, regulatory compliance, documentation, and coordination in relation to public issues, rights issues, preferential issues, private placements, and other capital market transactions. She has experience in dealing with various intermediaries, stock exchanges, and regulatory authorities in connection with such assignments.</p> <p>Her professional expertise, sound knowledge of corporate and securities laws, and commitment to high standards of governance and compliance make her well-suited for the responsibilities entrusted to her.</p>
d) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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