

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Phone no.: +91-161-2691873,

Email id: psmltex@gmail.com Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Date: 03.07.2025

The Head- Listing Compliance
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security Code: 540467

Scrip Code: 026501

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform that the Board of Directors in their meeting held on **Thursday, July 3, 2025** (Commenced at **03:45 P.M** & Concluded at **04:35 P.M**), based on the recommendation of Nomination & Remuneration Committee, has, inter alia, approved and passed the following resolutions:

1. The appointment of **Mr. Ranbir Singh (DIN: 08591813)** as an **Additional Executive (Whole-Time) Director** of the company for a term of five years with effect from July 3, 2025 to July 2, 2030, subject to the approval of shareholders in the general meeting.

Further, the disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III - Para A (7) & 7 (C) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 is enclosed herewith as "**Annexure-A**"

2. Appointment of **M/s. Pawan & Associates, Cost Accountants** as Cost Auditor of the Company for the financial year 2024-2025.

Further, the disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III - Para A (7) & 7 (C) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024 is enclosed herewith as "**Annexure-A**"

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3. Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as “**Annexure-B**”.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **Parmeshwari Silk Mills Limited**

Shreya Dave

Company Secretary & Compliance Officer

Place: Ludhiana

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024.

Sr. No.	Particulars	Information of such event
1.	Name	Mr. Ranbir Singh
2.	Reason for Change viz. Appointment/Re-appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Ranbir Singh as an Additional Executive (Whole-Time) Director of the Company.
3.	Date of Appointment /Re- appointment /Cessation & Term of appointment/Re- appointment	July 03, 2025 Appointed as an Additional Executive (Whole-Time) Director of the Company.
4.	Brief Profile (in case of Appointment)	Mr. Ranbir Singh has completed his Engineering in Electronics and communication from Thapar University, Patiala and thereafter completed his PGDM from Lovely Professional University. He has an experience of more than 15 years in business.
5.	Disclosure of relationships between directors (in case of Appointment)	None

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Sr. No.	Particulars	Information of such event
1.	Name	Mr. Pawan Kumar Verma
2.	Reason for Change viz. Appointment/ Re-appointment, Resignation, Removal, Death or Otherwise	Appointment
3.	Date of Appointment / Re-appointment / Cessation & Term of appointment/ Re-appointment	July 03, 2025 For the Financial Year 2025-26
4.	Brief Profile (in case of Appointment)	CMA Pawan Kumar Verma is a fellow member of The Institute of Cost Accountants of India, Kolkata. He started his own practice as a Cost Accountant on 8th August, 1994 by constituting a proprietorship firm in the name of M/s. P. K. Verma & Co., Cost Accountants. In the year 2002, He got associated with M/s Verma & Associates, Cost Accountants till 2006. Thereafter on 7th February, 2006, He, constituted a new proprietorship firm in the name & style of M/s Pawan & Associates. At present He is associated with different firms in different capacities as mentioned below:- M/s Pawan & Associates, Proprietor M/s P. K. Verma & Co., Partner Since 1993 to till today, he remained engaged in providing services for Cost Audit, Cost Record maintenance, installation of MIS system, Revenue Audit (Banks), Internal Audit, Compilation and Consolidation of

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		Balance Sheet , Special Excise Audit, Stock Audit for Banks and Companies, GST audit etc. During this period of almost 30 years since 1993, I, had provided services to almost 35 type of industries covered under section 148 of the Companies Act, 2013 and earlier section 209(1)(d) of the Companies Act, 1956. Since 2017, He is also providing services as GST Consultant and GST Auditor.
5.	Disclosure of relationships between directors (in case of Appointment)	None

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Annexure-B

Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Mr. Ranbir Singh	Additional Executive (Whole-Time) Director	Village Bajra, Rahon Road, Ludhiana-141007
2.	Ms. Shreya Dave	Company Secretary & Compliance Officer	Village Bajra, Rahon Road, Ludhiana-141007
3.	Mr. Sukhdev Singh	Chief Financial Officer (CFO)	Village Bajra, Rahon Road, Ludhiana-141007

The above information is also being disclosed on the website of the Company namely, www.parmeshwarisilkmills.com

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Meml group]

Name of the company: **Parneshwari Silk Mills Limited**
 ISIN of the company: **INE808R01012**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in I (PIT) Regulations, 2015.

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% Sh Id
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Ranbir Singh PAN:- BEDPS6004J Add: House no. 502A, near Singh Sabha Gurdawara, Model Gram, Ludhiana, Punjab 141002 Ph.+91-9872634123	Additional Executive (Whole-Time) Director	03.07.2025	NIL	N.A	N.

Ranbir Singh

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in SEBI (PIT) Regulations, 2015.

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Name & Signature: Ranbir Singh
 Designation: Additional Executive (Whole-Time) Director
 Date: 03.07.2025

