

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer – Mr. Santosh Shah.**

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015.**

**Dear Sir / Madam,**

**For Paramount Cosmetics (India) Limited**

A handwritten signature in black ink, appearing to read 'Santosh Shah', written in a cursive style.

**Santosh Shah  
Company Secretary & Compliance Officer  
Place: Bangalore**