

March 16, 2021

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

Dear Sir/Madam,

**Sub: Intimation of Shifting of Registered Office of Company within local city limits in Vapi, Gujarat.**

**Ref: Disclosures pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Company: Paramount Cosmetics (India) Limited**

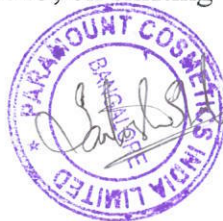
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In Pursuance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of Paramount Cosmetics (India) Limited ("Company") in its Board Meeting held on March 15, 2021 have passed resolution approving the shifting of registered office address of the Company within local city limits at Vapi, Gujarat, as per grid below:

PARAMOUNT COSMETICS (INDIA) LIMITED	
Existing Registered Office Address	New Registered Office Address
A-1/2211 III-Phase, G I D C, Vapi, Gujarat - 396195.	Plot No. 165/B-15 & 16, 2 <sup>nd</sup> Phase, G I D C, Vapi, District Valsad, Gujarat - 396195

It is further informed that the effective date of shifting of registered office of Company is given effect from March 1, 2021.

The Company will file requisite e-form with Ministry of Corporate Affairs, under relevant provisions of the Companies Act, 2013, on shifting of registered office address within local city limits at Vapi, Gujarat.



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

Regd. Office : A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195

Corp. office : 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001

Tel : 080-25320870 / 71 / 25327359

Email : compliance.officer@paramount.com / website : www.paramount.com




This intimation to BSE is pursuant to material disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to kindly take above information in your records.

Thanking You.

**For Paramount Cosmetics (India) Limited**



**Santosh Shah**

**Company Secretary & Compliance Officer**

**Place: Bangalore**

