

PARMESHWARI SILK MILLS LIMITED

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

Email id: parmeshwarisilkmillsLtd@gmail.com, Website: www.parmeshwarisilk.com

CIN-L17116PB1993PLC012917

Date: 17th August, 2021

The Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
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: Intimation of Resignation of Company Secretary & Compliance officer pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

It is to inform you that the Board at their board meeting dated 16 August, 2021 accepted the resignation of **Ms. Nandini Tiwari**, Company Secretary & Compliance officer of the company having Membership No. A50854 **w.e.f. 13th August, 2021**.

Submitted for your records and dissemination purpose.

Yours faithfully,
For Parmeshwari Silk Mills Limited

(Jatinder Pal Singh)
Whole time Director
DIN: 01661864