

PARMESHWARI SILK MILLS LIMITED

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

Email id: psmiltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Date: 12.08.2025

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
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

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

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on **Tuesday, 12th day of August 2025** (commenced at **12:30 P.M.** and concluded at **05:05 P.M**) at Registered Office of the Company at Village Bajra Rahon Road, Ludhiana-141007 has approved inter alia , the following matters:

1. The Board has based on the recommendation of Nomination & Remuneration Committee, approved the appointment of **Mr. Arshdeep Singh** as an **Additional Director (Non-Executive)(Category: Independent) (DIN: 10804130)** of the Company for a term of five years with effect from 12th of August, 2025 to 11th of August, 2030, subject to the approval of shareholders in the general meeting.

Further details in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated November 11, 2024 are given in “**Annexure A**”.

Disclosures under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Mr. Arshdeep Singh Bedi is attached herewith.

2. Approved the reconstitution of Committees of the Board of Directors as under:

AUDIT COMMITTEE	
Mr. Khushvinder Bir Singh	Chairperson
Mr. Jatinder Pal Singh	Member
Ms. Priya Begana	Member
NOMINATION AND REMUNERATION COMMITTEE	
Mr. KhushvinderBir Singh	Chairperson
Ms. Priya Begana	Member
Mr. Arshdeep Singh Bedi*	Member
<i>Notes:</i>	
<i>* Mr. Arshdeep Singh Bedi is appointed as a Member of the Committee w.e.f 12th August,</i>	

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2025

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Mr. Khushvinder Bir Singh	Chairperson
Mr. Jatinder Pal Singh	Member
Ms. Priya Begana	Member

3. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended June 30, 2025.
4. Took note of Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2025.
5. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2025.
6. Took note of The Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.
7. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2025.
8. Took note of Confirmation Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

Kindly take the above information on your records.

**Thanking you,
Yours truly,**

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) & 7 (B) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment/ Re-appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Arshdeep Singh Bedi (DIN:10804130) as an Additional Director (Non-Executive) (Category: Independent)
2.	Date of Appointment / Re-appointment/ Cessation & Term of appointment	Appointed w.e.f. August 12, 2025 in the category of Additional Director (Non-Executive) (Category: Independent) for a period of five consecutive years subject to approval of shareholders at the general meeting. Terms of Appointment: 1. Remuneration which shall be payable to him shall be mutually decided between the Board and the Director. 2. He will work with full integrity & commitment towards interest of the Company.
3.	Brief Profile (in case of appointment/re-appointment)	Mr. Arshdeep Singh Bedi, aged 38 Years is a highly qualified professional with an impressive academic background and extensive experience in the hospitality and tourism industries. He holds multiple degrees, including Bachelors

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		of Hotel Management and Catering Technology, Master of Arts for Tourism Management, Tourism Studies and Education, Master of Business Administration (Hospitality Management), Doctor of Philosophy (Problems and Prospects of Tourism and Hotels in Tricity), Post Graduate Diploma in International Hospitality Management.
4.	Disclosure of relationships between directors (in case of appointment)	Mr. Arshdeep Singh Bedi is not related to any of the Directors on the Board.
	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.