



Paramount Dye Tec Limited

Regd. off.: Village Mangarh, Machiwara Road, Kohara, Ludhiana - 141112

Email: info@paramountdyetec.com Mob No.: +91 - 90568-55519

CIN No.: U13114PB2024PLC060422 Web: www.paramountdyetec.com

STAKEHOLDERS RELATIONSHIP AND INVESTOR GRIEVANCE COMMITTEE

The Committee shall as per the charter and as per the policy approved by the Board have primary objective of:

1. Formulation of policies and procedures in line with the statutory guidelines to ensure speedy disposal of various requests received from security holders from time to time;
2. The main objective of the Committee is to consider and resolve the grievances of security holders of the Company;
3. To approve, register, refuse to register transfer / transmission of shares and other securities;
4. Monitor and review any investor complaints received by the Company or through SEBI; and SCORES and ensure its timely and speedy resolution, in consultation with the Company Secretary and Compliance officer and RTA of the Company;
5. Any allied matter out of and incidental to these functions.

TIME AND FREQUENCY OF MEETINGS:

- The Committee shall meet from time to time or at least once a year.
- Two members or one third of the total number of members, whichever is higher, shall be present including those who attend via video conference/ audio visual means shall form the quorum for a meeting.

ROLE OF STAKEHOLDER'S RELATIONSHIP COMMITTEE:

- Allotment, transfer of shares including transmission, splitting of shares, changing joint holding into single holding and vice versa, issue of duplicate shares in lieu of those torn, destroyed, lost or defaced or where the cages in the reverse for recording transfers have been fully utilized
- Issue of duplicate certificates and new certificates on split/consolidation/renewal, etc.; and
- Review the process and mechanism of redressal of Shareholders /Investors grievance and suggest measures of improving the system of redressal of Shareholders /Investors grievances.
- Non-receipt of share certificate(s), non-receipt of declared dividends, non-receipt of interest/dividend warrants, non-receipt of annual report and any other grievance/complaints with Company or any officer of the Company arising out in discharge of his duties.

Factory: Village Koom Khurd, Jhalan Road, Koom Kalan, Ludhiana-141126



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- Oversee the performance of the Registrar & Share Transfer Agent and also review and take note of complaints directly received and resolved them.
- Oversee the implementation and compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading for Listed Companies as specified in the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.
- Any other power specifically assigned by the Board of Directors of the Company from time to time by way of resolution passed by it in a duly conducted Meeting.
- Carrying out any other function contained in the equity listing agreements as and when amended from time to time.

STAKEHOLDER'S RELATIONSHIP COMMITTEE MEMBERS

- | | | |
|---------------------|---|----------|
| 1. Ms. Divya | - | Chairman |
| 2. Mr. Manish | - | Member |
| 3. Mr. Prabir Singh | - | Member |


Paramount Dye Tec
Director

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PARAMOUNT DYE TEC LIMITED HELD ON MONDAY, SEPTEMBER 23, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE MANGARH, MACHIWARA ROAD, KOHARA, LUDHIANA - 141112, PUNJAB, INDIA AND CONCLUDED AT 12:00 P.M.

RE-CONSTITUTION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE OF THE BOARD OF DIRECTORS AND TO DEFINE ITS ROLE, RESPONSIBILITIES, POWERS AND SCOPE:

"RESOLVED THAT in suppression of any previous resolution passed for constitution or re-constitution of Nomination and Remuneration Committee and pursuant to the provisions of Section 178 and all other applicable provision, if any, of the Companies Act, 2013 and the Companies (Meeting of Board and its Powers) Rules, 2014, pursuant to Regulation 20 and all other applicable provisions of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations 2015 and subject to the appointment of Mr. Manish in the ensuing Extra Ordinary General Meeting dated September 17, 2024, the consent of the Board of Directors be and is hereby accorded for reconstitution of "Stakeholders' Relationship Committee" consisting of following directors:

Name of the Director	Designation in Committee	Nature of Directorship
Ms. Divya	Chairperson	Non-executive Director
Mr. Manish	Member	Independent Director
Mr. Prabir Singh	Member	Independent Director

RESOLVED FURTHER THAT the Company Secretary of the Company will act as secretary of the Stakeholders Relationship Committee.

RESOLVED FURTHER THAT other provisions as to the number of meetings and frequency of meetings of the Stakeholders Relationship Committee will be as per the regulations contained in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and broadly defined as follows:

Meetings of the Committee: The committee shall meet atleast once in a year. The quorum for the meeting shall be one-third of the total strength of the committee or two members, whichever is higher. The Chairperson of the Stakeholders Relationship Committee may be present at the Annual General Meeting, to answer the shareholders' queries.

RESOLVED FURTHER THAT the scope and functions of the Stakeholders Relationship Committee will be as follows:

Scope and functions of the Committee: The scope and functions of the Stakeholders Relationship Committee are in accordance with Section 178 of the Companies Act, 2013 and Regulation 20 (4) of SEBI Listing Regulation and its terms of reference include the following:

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1. Resolving the grievances of the security holders of the listed entity including complaints related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc.
2. Reviewing the measures taken for effective exercise of voting rights by shareholders.
3. Reviewing the adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
4. Reviewing the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company.

RESOLVED FURTHER THAT all the Directors of the Company be and are hereby severally authorized to sign and submit all the necessary documents and papers, to enter and execute all the necessary agreements and arrangements, to take all the necessary steps and actions, for and on behalf of the Company, in the matter of constitution of Stakeholders Relationship Committee of the Company and to give effect to above resolution."

For and on behalf of the Board of
Paramount Dye Tec Limited



Kunal Arora
Managing Director
DIN: 09791270

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