

February 06, 2025

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

The General Manager-Listing
National Stock Exchange of India Limited Exchange
Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051

Symbol/Script Code: (BSE)530555/(NSE) PARACABLES

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held today i.e., Thursday, the 6th day of February, 2025, has approved, on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Nitin Gupta (FCS No. 8485), Fellow Member of the Institute of Company Secretaries of India as the Company Secretary of the Company with effect from February 06, 2025. Mr. Nitin Gupta shall act as:

- i) Compliance Officer of the Company in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii) Compliance Officer of the Company in terms of Regulation 2(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct formulated by the Company.
- iii) Nodal Officer of the Company in terms of Rule 2A of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations and SEBI Circular(s) is enclosed as Annexure-A.

The meeting of the Board of Directors commenced at 3:30^{PM} and concluded at 5:15 p.m.

This is for your information and record.

for **Paramount Communications Limited**

Sanjay Aggarwal
Chairman and CEO

Encl: as above

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nitin Gupta as Company Secretary of the Company
2	Date of Appointment/cessation (as applicable) & term of appointment	February 06, 2025 Term of Appointment: Not Applicable
3	Brief profile in case of appointment	Mr. Nitin Gupta is a professionally qualified Company Secretary (CS, 2010) and has also completed a dual graduation degree (B. Com (Pass.), 2006 and LLB, 2024). He has overall work experience of 13 years and has relevant experience in the Secretarial field relating to areas of Corporate Law, Corporate Governance, Capital Markets & Regulations, Investor Relations, Regulatory Reporting & Compliance.
4	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

for **Paramount Communications Limited**

Sanjay Aggarwal
 Chairman and CEO