

February 19,2024

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The General Manager- Listing
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Change in Senior Management

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Company has appointed Mr. Praveen Kumar Gupta as the President-Corporate Strategy w.e.f. February 19, 2024.

Further, Mr. Narendra Kumar Gupta, who was serving as Vice President- Accounts & Finance till February 18, 2024, has assumed the role of President-Accounts & Finance w.e.f., February 19, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

The above disclosure is for information and record please.

Thanking you,

Yours sincerely,

for Paramount Communications Limited

Rashi Goel
Company Secretary & Compliance Officer

Annexure A-

1. Appointment of Mr. Praveen Kumar Gupta

Name of the Senior Management	Mr. Praveen Kumar Gupta
Date Of Appointment and term of Appointment	w.e.f. 19.02.2024
Designation	President-Corporate Strategy
Brief Profile	Mr. Praveen Gupta is CMA, CA(Inter) and PG Diploma in Business Management and has 30 years of rich experience in Finance & Accounts, Business operations, Marketing strategy, Administration, Import and Export and Commercial matters.
Relationship with Directors or Company Secretary	Not Applicable

2.Change In Designation – Mr. Narendra Kumar Gupta

Name of the Senior Management	Mr. Narendra Kumar Gupta
Date Of Appointment and term of Appointment	w.e.f. 19.02.2024 (Change in Designation)
Designation	President-Accounts & Finance
Brief Profile	Mr. Narendra Kumar Gupta is a Chartered Account and has 33 years of rich experience in the area of Finance, Accounts, Audit, Budgeting, and Commercial Affairs. He is well versed in designing & implementing systems & procedures to achieve cost control & financial discipline and enhance the overall efficiency of the organization.
Relationship with Directors or Company Secretary	Not Applicable