

PCL/SE/08/2023-2024

17.08.2023

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
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Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

Sub: Disclosure under Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find attached herewith Disclosure under Regulation 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form B as received from below mentioned directors and Key Managerial Personnel:

- 1) Mr. Sanjay Aggarwal (DIN: 00001788), on his re-appointment as Whole Time Director designated as Chairman & CEO of the Company for a period of five years with effect from 01.03.2024 to 28.02.2029 subject to the approval of shareholders in the ensuing AGM;
- 2) Mr. Sandeep Aggarwal (DIN: 00002646), on his re-appointment as Managing Director of the Company for a period of five years with effect from 01.03.2024 to 28.02.2029 subject to the approval of shareholders in the ensuing AGM; and
- 3) Mr. Vijay Maheshwari (DIN: 00216687), on his re-appointment as a Non-Executive Independent Director of the Company for a period of five years with effect from 01.04.2024 to 31.03.2029 subject to the approval of shareholders in the ensuing AGM.
- 4) Ms. Rashi Goel (FCS- 9577) on her appointment as Company Secretary and Compliance Officer of the Company with effect from 10.08.2023.

This is for your information and records.

For Paramount Communications LimitedRashi Goel
Digitally signed
by Rashi Goel
Date: 2023.08.17
16:32:51 +05'30'**Rashi Goel****Company Secretary & Compliance Officer**

Paramount Communications Ltd
Paramount House
KH - 433, Maulsari Avenue,
Westend Greens, Rangpuri,
New Delhi - 110037, India
t : +91 11 45618800
pcl@paramountcables.com
www.paramountcables.com
CIN : L74899DL1994PLC061295

FORM B

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2)
Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the company: PARAMOUNT COMMUNICATIONS LIMITED

ISIN of the company: INE074B01023

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.) or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director /OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
SANJAY AGGARWAL Address- C-9, Anand Niketan, New Delhi 110021 Mb- 9810099225 PAN- AACPA7574P DIN- 00001788	Director	10.08.2023 (Board of Directors at their meeting held on 10.08.2023 approved my re-appointment as Whole-Time Director (Designated as Chairman & CEO) w.e.f. 01 st March 2024 to 28 th February 2029 subject to the shareholders approval at the ensuing AGM.	EQUITY	1,40,61,013	6%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
-----NIL-----					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options


Sanjay Aggarwal
Director
DIN: 00001788

Date: 16-08-2023
Place: Delhi

FORM B

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1	2	3	4	5	6
SANDEEP AGGARWAL Add- C-9, Anand Niketan, New Delhi 110021 Mb- 9811029128 PAN- AACPA7575N DIN- 00002646	Director	10.08.2023 (Board of Directors at their meeting held on 10.08.2023 approved my re-appointment as Managing Director w.e.f. 01 st March 2024 to 28 th February 2029 subject to the shareholders approval at the ensuing AGM.	EQUITY	1,40,03,533	5.98%

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Sandeep Aggarwal
Director
DIN: 00002646

Date: 16-08-2023
Place: Pelhi

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1	2	3	4	5	6
VIJAY MAHESHWARI Add- Lansedowne Court, 5B, Sarat Bose Road, Kolkata 700020 Mb- 9830002240 PAN- AFGPM1014B DIN- 00216687	Director	10.08.2023 (Board of Directors at their meeting held on 10.08.2023 approved my re-appointment as Non Executive-Independent Director for a second term of five years w.e.f. 01.04.2024 subject to the shareholders approval at the ensuing AGM.	NONE	NA	NA

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Vijay Maheshwari
Director
DIN: 00216687

Date: 14-08-2023

Place: Kolkata

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**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2)]**

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			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
RASHI GOEL Address- 2608/194, Tri Nagar, Delhi-110035 Mb- 8130514668 PAN- AUTPA8137H DIN- NA	KMP (Company Secretary & Compliance Officer)	10.08.2023	NONE	NA	NA

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Note: In case of Options, notional value shall be calculated based on premium plus strike price of options


Rashi Goel
Company Secretary
FCS- 9577

Date: 16/8/2023
Place: New Delhi