

24th May, 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
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Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

Dear Sir,

Pursuant to Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure. Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, the 24th Day of May 2024, has approved inter-alia, the following:

1. Audited Standalone and Consolidated Financial Results for the fourth quarter and financial year ended March 31, 2024, along with Audit Report for Standalone and Consolidated Financial Results.
Further, pursuant to second proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 4.1 of No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the SEBI Circular Company i.e. M/s. P. Bholusaria & Co., Chartered Accountants (ICAI Firm Registration number 000468N) has issued the Audit Report on Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended March 31, 2024 with **unmodified opinion**.
2. Re-appointment of M/s Jain Sharma & Associates, Cost Accountants (FRN 000270) as the cost auditors of the Company for the FY 2024-25. The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "Annexure A".
3. Re-appointment of M/s Jagdish Chand & Co., Chartered Accountants (ICAI Firm Registration number 000129N) as the Internal auditors of the Company for the FY 2024-25. The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "Annexure B".
4. Re-appointment of M/s Abhishek Mittal & Associates, Practicing Company Secretary (C.P. No. 7943) as the Secretarial auditors of the Company for the FY 2024-25. The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "Annexure C".

The meeting of the Board of Directors commenced at 12:30 PM and concluded at 4:20 p.m.

This is for your information and records.

For Paramount Communications Limited


Rashi Goel

Company Secretary & Compliance Officer



The details as required as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Annexure A

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Name	Jain Sharma & Associates, Cost Accountants (FRN 000270)
Designation	Cost Auditors
Date of appointment & term of appointment/re-appointment	24.05.2024 for FY 2024-25
Brief Profile	
Disclosure of Relationships between Directors (in case of appointment of Directors)	Not Applicable

Annexure B

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Name	Jagdish Chand & Co., Chartered Accountants (ICAI Firm Registration number 000129N)
Designation	Internal Auditors
Date of appointment & term of appointment/re-appointment	24.05.2024 for FY 2024-25
Brief Profile	
Disclosure of Relationships between Directors (in case of appointment of Directors)	Not Applicable

Annexure C

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Name	Abhishek Mittal & Associates, Practicing Company Secretary (C.P. No. 7943)
Designation	Secretarial Auditors
Date of appointment & term of appointment/re-appointment	24.05.2024 for FY 2024-25
Brief Profile	
Disclosure of Relationships between Directors (in case of appointment of Directors)	Not Applicable

Paramount Communications Ltd

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