

December 18, 2023

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

Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES
Sub: Outcome of the Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), this is to inform you that Board at its meeting held on today i.e. December 18, 2023 has approved and taken on record the following:

- To increase the authorized share capital of the company from Rs. 70,00,00,000 (Rupees Seventy Crores only) divided into 30,00,00,000 equity shares of Rs. 2/- each and 10,00,000 Redeemable Preference Shares of Rs. 100/- each to Rs. 80,00,00,000 (Rupees Eighty Crores only) divided into 35,00,00,000 equity shares of Rs. 2/- each and 10,00,000 Redeemable Preference Shares of Rs. 100/- each.
- To issue and allot, subject to the approval of the shareholders of the Company, a maximum of upto 2,25,24,980 equity shares of the Company of face value Rs. 2/- each at a price of Rs. 66.50/-, determined in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. to the following persons / entities who does not belong to the Promoter and Promoter Group of the Company:

Application No.	Name of Proposed Allottee	No. of Shares
1	Anand Rathi Global Finance Limited	15,00,000
2	VLS Finance Limited	22,55,600
3	Divya Mehrotra	7,51,880
4	Monika Garware	15,00,000
5	Morde Foods Private Limited	10,00,000
6	Lalita Gupta	10,00,000
7	Bighouse Ventures Private Limited	6,00,000
8	Snehil Saraf	5,00,000
9	Harit exports Private Limited	5,00,000
10	Sarika Bhatia	5,00,000
11	Yash Poddar	4,50,000
12	Madhusudan Loya	4,50,000
13	Jitendra Peety	3,32,000
14	Dhehal Chhadwa	3,00,000

15	Rakesh Rosan Dalmia	3,00,000
16	Abhishek Rathi	2,60,000
17	Yashodhara Stock And Shares Private Limited	2,50,000
18	Shubham Gupta	2,15,000
19	Sanjay Vinodchandra Bhagat	2,00,000
20	Divya Deven Pathak	2,00,000
21	Anuj Premkumar Agarwal	2,00,000
22	Mridul das	2,00,000
23	Saurav Raidhani	2,00,000
24	Vishal Nitin Sampat	2,00,000
25	Akarsh Pratish Mehta	2,00,000
26	Komal Dugar	2,00,000
27	Minerva Ventures Fund	7,50,000
28	Harivenkata Satish Kurnala	2,00,000
29	Pagoti Mrutyunjaya Rao	2,00,000
30	Shradha Manish Mehta	2,00,000
31	Anil Laxmichand Shah	2,00,000
32	AKASH TAPADIA	2,00,000
33	Vinod Sethi	2,00,000
34	Amit Singla	2,00,000
35	Rupesh Kumar Singh	2,00,000
36	Sweta Goyal	2,00,000
37	Vikas Malhotra	2,00,000
38	Shrutika Ankush Ashtikar	2,00,000
39	Brijesh Kumar Biyani (Partner on behalf of Intellectual Partners)	1,50,500
40	Pratik Mahendra Mehta	1,50,000
41	Jhanvi J Rathod	1,50,000
42	Viraf Kaikhushroo Chinoy	1,50,000
43	Sangeeta Venkatraman	1,50,000
44	Nisha Jain (Partner on behalf of Intellectual Partners)	1,50,000
45	Gagandeep Singh HUF	1,50,000
46	Prabhpreet Singh HUF	1,50,000
47	Anil Arora	1,50,000
48	Sapna Arora	1,50,000
49	SP Electrosolutions Private Limited	1,50,000
50	Apoorv Agarwal	1,00,000
51	Manmeet Singh Sahni (HUF)	1,00,000
52	Rahul R. Mahajan	1,00,000
53	Krishna V Talreja	1,00,000
54	Sumaiya Zuber Khan	1,00,000

Paramount Communications Ltd

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 CIN : L74899DL1994PLC061295

55	Heena Kalantri	1,00,000
56	Shubham Santosh Shirodkar	1,00,000
57	Ramani Kuldeep Gordhanbhai	1,00,000
58	Arman Ali Shaikh	1,00,000
59	Nekkanti Venkateshwara Rao	1,00,000
60	Ganesh Dass Gupta	1,00,000
61	NVS Corporate Consultancy Services Pvt. Ltd.	1,00,000
62	Ayesha Bhabha	1,00,000
63	Aliya Bhabha	1,00,000
64	Growfast Securities and Credit Private Limited	1,00,000
65	Vikram Narang	1,00,000
66	Vikash Gupta	1,00,000
67	Surinder Kaur	1,00,000
68	Tilottama M Sanghvi	1,00,000
69	Deepak Bhansali HUF	1,00,000
70	Madhavkrishna Singhanian	1,00,000
71	Gaurav Sharma	1,00,000
72	NPRS Financial Services Private Limited	1,00,000
73	Binod Kumar Agarwala	1,00,000
74	Ajay Jain	1,00,000
75	Amit Sanghi (HUF)	1,00,000
76	Harvinder Popli	1,00,000
77	Padigree Advisory Private Limited	2,60,000
78	Meenu Jain	7,00,000
Total		2,25,24,980

* The allotment in case of proprietorship firm / unregistered partnership firm may be made in the name of proprietor / partner, as the case may be.

- To appoint Mr. Harish Pal Kumar (DIN No. 01826010) as an Additional Director in the category of Independent Director for a term of five years w.e.f. December 18, 2023 subject to the shareholders' approval. Further pursuant to the BSE Circular No. LIST/COMP/14/2018-19 dated 20.06.2018 and NSE Circular no. NSE/CML/2018/24 dated 20.06.2018, we hereby certify that Mr. Harish Pal Kumar is not debarred from holding office of director by virtue of any SEBI order or any other such authority pursuant to the SEBI Act and the Regulation made thereunder including SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- To appoint Mr. Narendra Kumar Goyal (DIN No. 01963727) as an Additional Director in the category of Independent Director for a term of five years w.e.f. December 18, 2023 subject to the shareholders' approval. Further pursuant to the BSE Circular No. LIST/COMP/14/2018-19 dated 20.06.2018 and NSE Circular no. NSE/CML/2018/24 dated 20.06.2018, we hereby certify that Mr. Narendra Kumar Goyal is not debarred from holding office of director by virtue of any SEBI order or any other such authority pursuant to the SEBI Act and the Regulation made thereunder including SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

5. The Board considered and approved the notice of Extra Ordinary General Meeting to be held on January 11, 2023, for passing resolution of increase in authorized share capital, Issue of preferential allotment and Appointment of Additional (Non- Executive Independent Director) in accordance with the provisions of applicable rules and regulations.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are attached as Annexure-I for point No. 3 & 4.

The Board Meeting commenced at 4.00 P.M. and concluded at 9:20.00 P.M.

Kindly acknowledge the receipt of same.

Thanking you,
Yours sincerely,
for Paramount Communications Limited

Rashi Goel
Company Secretary & Compliance Officer

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No.	Particulars	Remarks
1	Name	Mr. Narendra Kumar Goyal
2	Reason for change	Appointment
3	Date of Appointment/re-appointment	18.12.2023
4	Term of Appointment	As an Additional Director (Non-Executive Independent) of the Company for a period of five years with effect from 18.12.2023
5	DIN	DIN: 01963727
6	Date of Birth	20.07.1951
7	Nationality	Indian
8	Occupation	Business
9	Qualification	Postgraduate/Masters
10	Nature of Expertise	Mr. Narendra Kumar Goyal has extensive experience and exposure of 52 years in the areas of Telecom and IT Sector. He is a postgraduate in science. He is actively involved in policy formulations and development of industrial policies specially related to telecom and IT sector.
11	Relationship with other Directors	Not related to any of the Directors/Key Managerial Personnel of the Company
12	Name of the Companies in which he holds Directorships	None
14	No. of Equity Shares held in the Company	NIL

for Paramount Communications Limited

*Rashi Goel
Company Secretary & Compliance Officer*

S.No.	Particulars	Remarks
1	Name	Mr. Harish Kumar Pal
2	Reason for change	Appointment
3	Date of Appointment/re-appointment	18.12.2023
4	Term of Appointment	As an Additional Director (Non-Executive Independent) of the Company for a period of five years with effect from 18.12.2023
5	DIN	DIN: 01826010
6	Date of Birth	25.08.1954
7	Nationality	Indian
8	Occupation	Corporate Advisory Services
9	Qualification	Postgraduate/Masters
10	Nature of Expertise	Mr. H.P. Kumar has extensive experience and exposure in the areas of Finance, banking, business development and corporate management. With his exceptionally distinguished record of accomplishments, Mr. H.P. Kumar is well poised to add significant value and strength to the Board in the areas of finance, corporate Management and Business Development.
11	Relationship with other Directors	Not related to any of the Directors/Key Managerial Personnel of the Company
12	Name of the Companies in which he holds Directorships	Sunil Healthcare Limited PETIT Moyen Kapital Private Limited SK Biz Adviser LLP
14	No. of Equity Shares held in the Company	NIL

for Paramount Communications Limited

Rashi Goel
Company Secretary & Compliance Officer