

PCL/SE/08/2023-2024

10.08.2023

The Corporate Relationship Department <b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai-400 001</u></b>	The General Manager- Listing <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), <b><u>Mumbai-400 051</u></b>
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**Symbol/Script Code: (BSE)530555/(NSE) PARACABLES****Sub: Outcome of Board Meeting/Announcement pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, the 10<sup>th</sup> Day of August, 2023, has approved inter alia, the following:

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors, has approved the Appointment of Ms. Rashi Goel (FCS-9577), Fellow Member of the Institute of Company Secretaries of India, who was employed as Deputy Company Secretary, as the Company Secretary of the Company w.e.f. August 10th, 2023.

With reference to our earlier intimation on appointment Deputy Company Secretary of the Company vide letter dated June 15, 2023, Ms. Rashi Goel shall continue to act as:

- Compliance Officer of the Company in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- 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 2.30 p.m. and concluded at 4.15 p.m.

This is for your information and record please.

**For Paramount Communications Limited**

**Sanjay Aggarwal**  
**(Chairman & CEO)**

**Appointment of Ms. Rashi Goel as Company Secretary & Compliance Officer**

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 Ms. Rashi Goel as Company Secretary of the Company.
2	Date of Appointment/cessation (as applicable) & term of appointment	10 <sup>th</sup> August, 2023 Term of Appointment: Not Applicable
3	Brief profile in case of appointment	Ms. Rashi Goel is a professionally qualified Company Secretary (CS, 2010) and has also completed a dual graduation degree (B. Com (Hons.), 2009 and LLB, 2022). She 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 & CEO)**