

PCL/SE/05/2023-2024

03.06.2023

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: Intimation regarding Resignation of Company Secretary and Compliance officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, this is to inform you that due to the personal reason, Ms. Rashi Goel (Membership No.: F9577) has tendered her resignation dated 3rd June, 2023 from the post of Company Secretary and Compliance officer of the Company.

The Company has accepted her resignation and will relieve her from responsibilities with effect from the close of working hours of 3rd June, 2023. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in **Annexure I**. Request you to take the same on your records.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.

Sanjay Aggarwal
(Chairman & CEO)

Annexure I

Resignation 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	Ms. Rashi Goel has resigned from the position of Company Secretary & Compliance Officer
2	Date of Appointment/cessation (as applicable) & term of appointment	From the close of working hours of 3 rd June, 2023
3	Brief profile in case of appointment	Not Applicable
4	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable