

15.06.2023

PCL/SE/06/2023

The Corporate Relationship Department  
**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400 001**

The General Manager- Listing  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East),  
**Mumbai-400 051**

**Ref: Symbol/Scrp Code: (BSE)530555/(NSE) PARACABLES**

**Sub: Appointment of Deputy Company Secretary of Paramount Communications Limited**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Further to our intimation dated June 3, 2023 on Resignation of Ms. Rashi Goel as Company Secretary & Compliance officer of Paramount Communications Limited. She resigned from the Company due to her family issues.

We wish to inform that Ms. Rashi Goel (FCS 9577) again appointed as Deputy Company Secretary of the Company with effect from 15.06.2023.

Ms. Rashi Goel shall 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.

kindly take note of the details of the Deputy Company Secretary, viz. Ms. Rashi Goel and her contact number is 011-45618800. The details under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR /CFD/CMD /4/2015 dated September 9, 2015, on the captioned subject is given below.

**For Paramount Communications Limited**



**Sandeep Aggarwal**  
Managing Director

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## Annexure I

**Appointment of Ms. Rashi Goel as Deputy 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, who shall act as Deputy Company Secretary & Compliance Officer of the Company.
2	Date of Appointment/cessation (as applicable) & term of appointment	15 <sup>th</sup> June, 2023
3	Brief profile in case of appointment	Ms. Rashi Goel is having hands on experience of over 13 years as a Company Secretary
4	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

We request you to kindly take the above on record.

For Paramount Communications Limited



  
**Sandeep Aggarwal**  
Managing Director