

19<sup>th</sup> November, 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

Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

**Sub: Intimation of Resignation of the Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Rashi Goel, Company Secretary and Compliance Officer of the company has tendered her resignation from her post due to some personal reasons. The same is accepted by the Company w.e.f. the closing hours of 19.11.2024

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

This is for your information and records.

Yours faithfully,

**For Paramount Communications Limited**



**Shambhu Kumar Agarwal**  
**Chief Financial Officer**

**Annexure-I****Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sl No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rashi Goel has tendered her resignation as Company Secretary and Compliance Officer with effect from the close of business hours on November 19, 2024 due to personal reasons
2.	Date of appointment/cessation & term of appointment	19.11.2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



19.11.2024

To

**Mr. S.K. Agarwal**  
**Chief Financial Officer**  
**Paramount Communications Limited**  
**KH-433, Maulsari Avenue, Rangpuri, Westend Greens**  
**New Delhi-110037**

**Sub:** Resignation Letter from the post of Company Secretary & Compliance Officer

Dear Sir,


I have been working with the Company as Company Secretary and Compliance Officer from the past 05 years. As discussed with you from the past few days that due to some unavoidable family circumstances I am no longer able to continue my service with the organisation.

I've been dedicated to my role and the company. I appreciate the support and opportunities I've received during my tenure. I'm grateful for the experience and skills gained while working with the team.

Therefore, please accept this letter as formal notice of my resignation from the Position of Company Secretary at Paramount Communications Limited, with effect from 19<sup>th</sup> Nov'2024 and relieve me from my duties.

Thank you for your understanding, and I wish the company continued success. You are requested to please accept this notice of my Resignation.

**Thanking You**



**Rashi Goel**  
**Company Secretary**