

PCL/SE/03/2019

29.03.2019

BSE Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company was held today, i.e. on March 29, 2019, and the Board, inter alia, approved the following:

- 1) Appointment of Mr. Vijay Maheshwari as Non-Executive Independent Director on the Board of the company with effect from April 01, 2019;
- 2) Retirement of Mr. SPS Dangi from the Board of the company with effect from March 31, 2019, after cessation of his term as Non-Executive Independent Director of the Company;
- 3) Retirement of Mr. Satya Pal from the Board of the company with effect from March 31, 2019, after cessation of his term as Non-Executive Independent Director of the Company.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.


Company Secretary