

PCL/SE/07/2020-2021

14.07.2020

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 for Change in Directorate under Regulation 30 of SEBI (Listing Obligation 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 On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Tuesday, the 14th Day of July, 2020, has approved the following appointment/re-appointment:

- a) Appointment of Mrs. Praveena Kala (**DIN No.08765830**) as an Additional Director (Non-Executive Independent) of the Company with effect from 14.07.2020 for a period of five years, subject to the approval of the shareholders at the ensuing Annual General Meeting. Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are attached as **Annexure-I**.

Pursuant to the **BSE Circular No. LIST/COMP/14/2018-19 dated 20.06.2018** and **NSE Circular no. NSE/CML/2018/24 dated 20.06.2018**, we hereby certify that Mrs. Praveena kala is not debarred from holding office of director by virtue of any SEBI order or any other such authority pursuant to the SEBI Act and the Regulation made thereunder including SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

- b) Re-appointment of Mr. Sanjay Aggarwal (**DIN No.00001788**) as a Whole Time Director (designated as Chairman & CEO) of the Company, with effect from 1st March, 2021 to 29th February, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting. Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are attached as **Annexure-II**.



Pursuant to the **BSE Circular No. LIST/COMP/14/2018-19 dated 20.06.2018** and **NSE Circular no. NSE/CML/2018/24 dated 20.06.2018**, we hereby certify that Mr. Sanjay Aggarwal is not debarred from holding office of director by virtue of any SEBI order or any other such authority pursuant to the SEBI Act and the Regulation made thereunder including SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

- c) Re-appointment of Mr. Sandeep Aggarwal (**DIN No.00002646**) as a Managing Director of the Company, with effect from 1st March, 2021 to 29th February, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting. Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are attached as **Annexure-III**.

Pursuant to the **BSE Circular No. LIST/COMP/14/2018-19 dated 20.06.2018** and **NSE Circular no. NSE/CML/2018/24 dated 20.06.2018**, we hereby certify that Mr. Sandeep Aggarwal is not debarred from holding office of director by virtue of any SEBI order or any other such authority pursuant to the SEBI Act and the Regulation made thereunder including SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is for your information and record please.

For Paramount Communications Limited

Rashi Goel
Company Secretary & Compliance Officer



Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are as follows:

Annexure-I

S.No.	Particulars	
1	Name	Praveena Kala
2	Reason for change	Appointment
3	Date of Appointment/re-appointment	14.07.2020
4	Term of Appointment	As an Additional Director (Non-Executive Independent) of the Company for a period of five years with effect from 14.07.2020
5	DIN	08765830
6	Date of Birth	07.05.1960
7	Nationality	Indian
8	Occupation	Consultancy
9	Qualification	Postgraduate/Masters
10	Nature of Expertise	Mrs. Praveena kala holds master's degree in Physics and Global Advance Management Program from AIIMA. Mrs. kala served on Leadership Positions in National and International Banking operations of over 3 decades in State Bank of India. Mrs. Kala was awarded "RAJBHASHA KIRTI AWARD" by Vice President of India.
11	Relationship with other Directors	Not related to any of the Directors/Key Managerial Personnel of the Company
12	Name of the Companies in which he holds Directorships	None
13	Name of Committees of the Companies in which he is Chairman/Member	None
14	No. of Equity Shares held in the Company	NIL



Annexure-II

S.No.	Particulars	
1	Name	Sanjay Aggarwal
2	Reason for change	Re-Appointment
3	Date of Appointment/re-appointment	01.03.2021
4	Term of Appointment	As a Whole Time Director designated as Chairman & CEO of the Company for a period of three years with effect from 01.03.2021 to 29.02.2024
5	DIN	00001788
6	Date of Birth	21.10.1962
7	Nationality	Indian
8	Occupation	Service
9	Qualification	B.Com (Hons.) from Shri Ram College of Commerce, University of Delhi
10	Nature of Expertise	Mr. Sâñjay Aggarwal has been on the Board of Directors of the Company since November 01, 1994. He is actively involved in all major activities of the Company Production, Marketing, Exports, Finance and Commercial. He is an eminent businessman with over two decades of experience in the cable industry.
11	Relationship with other Directors	Brother of Mr. Sandeep Aggarwal
12	Name of the Companies in which he holds Directorships	None *
13	Name of Committees of the Companies in which he is Chairman/Member	None
14	No. of Equity Shares held in the Company	9761013

*Alternate directorship, directorships in Private Limited Companies, Foreign Companies and Section 8 companies and their Committee memberships are excluded.



Annexure-III

S.No.	Particulars	
1	Name	Sandeep Aggarwal
2	Reason for change	Re-Appointment
3	Date of Appointment/re-appointment	01.03.2021
4	Term of Appointment	As a Managing Director of the Company for a period of three years with effect from 01.03.2021 to 29.02.2024
5	DIN	00002646
6	Date of Birth	08.05.1964
7	Nationality	Indian
8	Occupation	Service
9	Qualification	B.A. Hons. (Economics) from Shri Ram College of Commerce, University of Delhi
10	Nature of Expertise	Mr. Sandeep Aggarwal has been on the Board of Directors of the Company since November 01, 1994. He plays a major role in the successful management of the Company's operational and technical affairs. He has vast experience and knowledge of the cable industry.
11	Relationship with other Directors	Brother of Mr. Sanjay Aggarwal
12	Name of the Companies in which he holds Directorships	None*
13	Name of Committees of the Companies in which he is Chairman/Member	None
14	No. of Equity Shares held in the Company	9700733

*Alternate directorship, directorships in Private Limited Companies, Foreign Companies and Section 8 companies and their Committee memberships are excluded.

For Paramount Communications Limited

Rashi Goel
Company Secretary & Compliance Officer