

April 01, 2025

BSE Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

The National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

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

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Completion of tenure of appointment of Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Ms. Malini Gupta (DIN: 03464410), Non-Executive Independent Director of the Company has completed her second and final term as an Independent Director of the Company. Accordingly, she ceased to be the Non-Executive Independent Director of the Company w.e.f. close of business hours of 31st March, 2025.

The Board of Directors and Management of the Company expressed deep appreciation and gratitude to Ms. Malini Gupta, for her extensive contribution and stewardship.

In this regard, a detailed disclosure in compliance with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as ‘**Annexure: A**’.

Consequent to the aforesaid retirement, following Committees of the Board have been reconstituted as under:

Committees of the Board	Composition of the Committee with effect from April 01, 2025
Audit Committee	Mr. Vijay Maheshwari, Chairperson Ms. Praveena Kala, Member Mr. Harish Pal Kumar, Member
Nomination and Remuneration Committee	Mr. Vijay Maheshwari, Chairperson Ms. Praveena Kala, Member Mr. Narendra Kumar Goyal, Member
Stakeholders Relationship Committee	Mr. Harish Pal Kumar, Chairperson Mr. Sanjay Aggarwal, Member Mr. Sandeep Aggarwal, Member Mr. Vijay Maheshwari, Member Ms. Praveena Kala, Member

You are requested to take the above information on record.

Thanking You

Yours Faithfully

for Paramount Communications Limited

NITIN GUPTA Digitally signed by NITIN GUPTA
Date: 2025.04.01 12:00:57 +05'30'

Nitin Gupta

Company Secretary and Compliance Officer

Encl: As above

Annexure: A

Disclosure pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Description
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Ms. Malini Gupta, Non-Executive Independent Director of the Company, ceased to be Director upon completion of her second tenure as an Independent Director
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Close of business hours of March 31, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

NITIN
GUPTA

Digitally signed
 by NITIN GUPTA
 Date:
 2025.04.01
 12:01:21 +05'30'