

16th May, 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/Script Code: (BSE)530555 /(NSE) PARACABLES

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform that Mr. Narendra Kumar Goyal (DIN: 01963727), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 16th May, 2025, citing health issues. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee of the Company.

The detailed disclosure as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 in this regard is enclosed as **Annexure 1**.

The letter of resignation received from Mr. Narendra Kumar Goyal is enclosed as **Annexure 2**.

Please take the above information on record.

Thanking you,

Yours faithfully,

for **Paramount Communications Limited**

NITIN
GUPTA
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by NITIN GUPTA
Date: 2025.05.16
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Nitin Gupta

Company Secretary and Compliance Officer

Enclosed as above

Annexure: 1
Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 11th November, 2024

Particulars	Company Remarks
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation of Mr. Narendra Kumar Goyal (DIN: 01963727) as the Non-Executive Independent Director of the Company
Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/reappointment;	Close of business hours on 16 th May, 2025
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Narendra Kumar Goyal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

NITIN
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 by NITIN GUPTA
 Date: 2025.05.16
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16th May, 2025

The Board of Directors
Paramount Communications Limited
KH-433, Maulsari Avenue,
Westend Greens, Rangpuri,
Mahipalpur, New Delhi – 110037

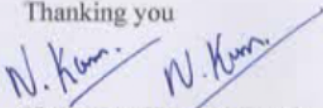
Dear Sirs,

I regret to inform that on account of my ailing health, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on May 16, 2025.

I further confirm that there is no material reason other than mentioned above for my resignation. I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I convey my best wishes for the future growth and success of the Company.

Thanking you


Narendra Kumar Goyal
DIN: 01963727