

April 1st, 2024

<p>The Corporate Relationship Department</p> <p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p>	<p>The General Manager- Listing National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p>
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Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that Mr. Vijay Bhushan (**DIN 00002421**) has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. closing hours of March 31, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Vijay Bhushan (DIN 00002421) for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, 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, 2024
Audit Committee	a) Mr. Vijay Maheshwari, Chairman b) Ms. Praveena Kala, Member c) Ms. Malini Gupta, Member
Nomination and Remuneration Committee	a) Mr. Vijay Maheshwari, Chairman b) Ms. Praveena Kala, Member c) Ms. Malini Gupta, Member
Stakeholder Relationship Committee	a) Ms. Malini Gupta, Chairperson b) Mr. Vijay Maheshwari, Member c) Ms. Praveena Kala, Member d) Mr. Sanjay Aggarwal, Member e) Mr. Sandeep Aggarwal, Member

The above information will also be available on the website of the Company at <https://paramountcables.com/>. Kindly take the above information on record and acknowledge.

Thanking you,
Yours sincerely,
for Paramount Communications Limited

Rashi Goel

Company Secretary & Compliance Officer

Paramount Communications Ltd
Paramount House
KH - 433, Maulsari Avenue,
Westend Greens, Rangpuri,
New Delhi - 110037, India
t : +91 11 45618800
pcl@paramountcables.com
www.paramountcables.com
CIN : L74899DL1994PLC061295

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

S.no	Particulars	Details
1.	Name	Mr. Vijay Bhushan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	With effect from closing hours of March 31, 2024.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable