

July 14, 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 Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that Mrs. Praveena Kala (DIN: 08765830), Non-Executive Independent Director of the Company has completed her 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 July 13, 2025.

The Board of Directors and Management of the Company expressed deep appreciation and gratitude to Mrs. Praveena Kala, 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, the following is the composition of Committees of the Board of Directors of the Company:

Committees of the Board	Composition of the Committees w.e.f July 14, 2025
Audit Committee	Mr. Vijay Maheshwari, Chairperson Mr. Sanjay Aggarwal, Member Mr. Harish Pal Kumar, Member
Nomination and Remuneration Committee	Mr. Vijay Maheshwari, Chairperson Mr. Sanjay Kumar Srivastava, Member Ms. Anjali Verma, Member
Stakeholders Relationship Committee	Mr. Harish Pal Kumar, Chairperson Mr. Sanjay Aggarwal, Member Mr. Sandeep Aggarwal, Member Mr. Vijay Maheshwari, 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: 2025.07.14
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Nitin Gupta

Company Secretary and Compliance Officer

Enclosed 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	Mrs. Praveena Kala, Non-Executive Independent Director of the Company, ceased to be Director upon completion of tenure as an Independent Director
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Close of business hours of July 13, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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