

March 31, 2026

The General Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, this is to inform that Mr. Nitin Gupta has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company due to some personal reasons. The same is accepted by the Company with effect from the closing hours of March 31, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure I.

Kindly take the above information on record.

Thanking You

Yours Sincerely,

for **Paramount Communications Limited**

Shambhu Kumar Agarwal
Chief Financial Officer

Enclosed as above

Annexure - I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as under:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Nitin Gupta has tendered his resignation as Company Secretary and Compliance Officer with effect from the close of business hours on March 31, 2026 due to personal reasons
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	March 31, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

March 31, 2026

Mr. S.K. Agarwal
Chief Financial Officer
Paramount Communications Limited
KH-433, Maulsari Avenue, Rangpuri,
Westend Greens New Delhi-110037

Subject: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation as Company Secretary and Compliance Officer of M/s. Paramount Communications Limited due to some personal reasons.

Therefore, please accept this letter as formal notice of my resignation from the Position of Company Secretary and Compliance Officer of the Company with effect from March 31, 2026 and relieve me from my duties.

I take this opportunity to express my gratitude to all the Members of the Board for the cooperation extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking you with regards,

Yours Truly,



Nitin Gupta
M. No. FCS 8485