

16th May, 2025

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

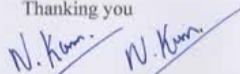
Dear Sirs,

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