

G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

Date: 04.07.2024

TO

The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Scrip Name: GRCABLE

Company Scrip No. : 517564

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Priyanka Pandey (ACS — 73202) vide her letter dated 22nd June, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue career opportunity outside the company with effect from closing of business hours of 03rd July, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. The management of the Company placed its appreciations for the valuable services rendered by CS Priyanka Pandey to the Company during her tenure. Kindly take the note of the above.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

This is for your records and information.

Thanking You

FOR G.R.CABLES LIMITED

Nitin Kumar Mathur

Whole-time Director

DIN: 06451862

Regd Off: #301, Madhava Apartments, Hill Colony, Khairatabad, Hyderabad – 500004

Email: grcablesltd@gmail.com Contact No.+91-8897745616

G.R. CABLES LIMITED

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Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of CS Priyanka Pandey, as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

S.No.	Details to be provided	Information of event
1.	Reason for resignation	CS Priyanka Pandey (ACS 73202) has tendered her resignation from the post of Company Secretary to pursue career opportunity outside the company.
2.	Date of cessation	From close of working hours of 03.07.2024
3.	Brief profile (in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

FOR G.R.CABLES LIMITED

Nitin Kumar Mathur
Whole-time Director
DIN: 06451862

Encl. Resignation Letter

PRIYANKA PANDEY
323, LIG II Indira Nagar
Agar Road Ujjain (M.P.)-456010
Contact No. :- +91 8959306053
E-Mail:- Priyanka15pandey3@gmail.com

Date: 22.06.2024

To,
The Board of Directors
G.R.Cables Limited
(CIN:L31300TG1992PLC013772)
301, Madhava Apartments, Hill Colony,
Khairatabad, Hyderabad, Telangana, India, 500004

Subject: Resignation Letter from the post of Company Secretary of G.R. Cables Limited.

Dear Sir/Mam,

I am writing to formally resign from my position as Company Secretary of G.R.Cables Limited (The Company). My decision to step down is due to personal reasons.

I request the Board to kindly accept my resignation w.e.f. 03rd July 2024 (w.e.f.03.07.2024) and after 03.07.2024, my tenure and role as Company Secretary of the company will automatically cease.

I want to express my gratitude to the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request Board to file the necessary forms with the Registrar of Companies, Hyderabad and update your records accordingly to give the effect of this resignation.

Thanking you



CS Priyanka Pandey
Membership No.:-A73202
ECSIN No. EA073202E000079912