



## Birla Cable Limited

Regd. Office & Works :

Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.

Telephone : +91 07662 400580 · Fax : +91 07662 400680

E-Mail : headoffice@birlacable.com · Website : www.birlacable.com

PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190

GSTIN : 23AABCB1380L1ZW

BCL/CS/24-25/Reg-30

18 OCT, 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Bandra (E),  
**MUMBAI-400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
**MUMBAI-400 051**

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Change in designation of Director**

We hereby inform you that Mr. Ravindra Pratap Singh (DIN: 00240910) who was appointed as an Additional Director with effect from August 9, 2024, has been appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, by the Members of the Company by way of an Ordinary Resolution passed on October 17, 2024 through Postal Ballot including Remote e-Voting.

It is hereby confirmed that Mr. Ravindra Pratap Singh is not debarred from holding the office of Directors by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

In this regard, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure-A**.

The Report of the Scrutiniser on the Postal Ballot Notice dated August 9, 2024 including Remote e-Voting was received by the Company on October 18, 2024 at around 1:00 P.M. (IST).

Thanking you,

Yours faithfully,  
**For Birla Cable Limited**

**(Nitin Arora)**  
**Company Secretary**

Encl: As above



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### Annexure-A

#### Mr. Ravindra Pratap Singh (DIN: 00240910)

<b>Date of appointment &amp; term of appointment</b>	Mr. Ravindra Pratap Singh, who was appointed as an Additional Director with effect from August 9, 2024, has been appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, by the Members of the Company by way of an Ordinary Resolution passed on October 17, 2024 through Postal Ballot including Remote e-Voting.
<b>Brief Profile</b>	Mr. Ravindra Pratap Singh (Age: 65 Years), a Fellow Chartered Accountant is the Managing Partner of Lodha & Co, LLP, Kolkata. He has over 35 years of rich experience in rendering assurance services, financial planning assignments and providing income tax advice to diverse client base across a wide range of industries, which include some of the largest corporates in India, Management Assurance services, Corporate & Management Advisory services including corporate restructuring, mergers & demergers and valuations, Tax consultancy services, Audit & Assurance services.
<b>Disclosure of relationships between directors</b>	Mr. Ravindra Pratap Singh is not related to any Director of the Company.