

# CYBELE INDUSTRIES LTD

CIN: L31300TN1993PLC025063

NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: [corporate@qflexcable.com](mailto:corporate@qflexcable.com) Website: [www.cybele.co.in](http://www.cybele.co.in)

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Ref.: Sect/2024-25

Date: 25.07.2024

The General Manager  
Corporate Relations Department  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street, Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 531472

Dear Sir / Madam,

**Sub:** Re-appointment of Independent Director for a second term of 5 years.

**Ref:** Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

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We wish to inform you that Board of Directors of the Company at their meeting held today i.e., July 25, 2024, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for re-appointment of Mrs. Franklin Christopher Jeanfranklin (DIN: 08519247), as an Independent Director of the Company, for a second term of five years from July 26, 2024 upto July 25, 2029.

The Company proposes to seek Members approval for the above proposal by way of special resolution in the fourth coming Annual General Meeting.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

This is for your information and record.

Thanking you,

Yours faithfully,  
for **Cybele Industries Limited**

**P.Raja Sekaran**  
**Company Secretary.**

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## Annexure - 1

### Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### Reappointment of Mrs. Franklin Christopher Jeanfranklin (DIN: 08519247) as an Independent Director of the Company for a second term of five years

S. No.	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mrs. Franklin Christopher Jeanfranklin as an Independent Director of the Company
2	Date of appointment/ cessation (as applicable) & terms of appointment	Reappointment for a second term of five years from July 26, 2024 upto July 25, 2029, subject to the approval of members of the Company.
3	Brief Profile (in case of appointment)	<p>Mrs. Franklin Christopher Jeanfranklin, aged 59 years, holds a bachelor's degree in Commerce.</p> <p>She has extensive experience and expertise in the financial services sector and has expertise in the fields of banking, finance, real estate and securities market.</p> <p>At Present, Mrs. Franklin Christopher Jeanfranklin is the member in Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.</p>
4	Disclosure of relationship between directors (in case of appointment of Director)	Mrs. Franklin Christopher Jeanfranklin is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mrs. Franklin Christopher Jeanfranklin is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.