



RELICAB
Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



August 14, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Fax No.:022-22722061/41/39/27

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Sub.: Re-appointment of Managing Director of the Company – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Wednesday, August 14, 2024, inter alia, approved the re-appointment of Mr. Suhir Shah (DIN: 02420617) as Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from September 11, 2024 to September 10, 2027 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

Details with respect to re-appointment of Mr. Suhir Shah (DIN: 02420617) as Managing Director of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as Annexure I.

Please take the same on record and oblige.

For RELICAB CABLE MANUFACTURING LIMITED

Suhir Hiralal Shah
Managing Director & CFO
DIN: 02420617

Annexure I

Details with respect to re-appointment of Mr. Suhir Shah (DIN: 02420617) as Managing Director of the Company under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr. No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Term of Mr. Suhir Hiralal Shah as Managing Director will get complete on September 10, 2024 accordingly as per provisions of section 203 of the Companies Act, 2013, (including any statutory modifications or re-enactment(s) thereof, and applicable SEBI regulations, the Board of Directors have at their Meeting, held today viz. August 14, 2024, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointed of Mr. Suhir Hiralal Shah (DIN 02420617) as the Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from September 11, 2024 to September 10, 2027 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment is for a period of 3 (three) years with effect from September 11, 2024 to September 10, 2027 (both days inclusive)
3.	brief profile (in case of appointment)	Mr. Suhir Shah, aged 64 years, is the Managing Director of the company; He holds a bachelor's degree in Commerce. He has over 46 years of experience and has started his career at the early age of 19 during the initial days of his career he started Acme Industrial Corporation, herein providing chemical and oils bulk storage facility to other corporate.
4.	disclosure of relationships between directors (in case of appointment of a director).	Mr. Suhir Shah do not have any interest in the Company, other than to the extent of remuneration of benefits to which he is entitled as per their terms of appointment and reimbursement of expenses incurred by him during the ordinary course of business. Further as on date he holds 28,21,157 (27.95%) shares in the company.



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. I. 27201DD2009PLC004670

5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Suhir Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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