

# ***Delton Cables Limited***

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Date: August 22, 2024

**BSE Scrip Code: 504240**

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform that Mr. Vikas Rawat, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) vide his letter dated August 22, 2024 and will be relieved from the services of the Company with effect from close of business hour on September 25, 2024.

The required details pursuant to SEBI Listing Regulation are annexed herewith as **Annexure-A**

You are requested to take the same on your record.

Thanking you,

Yours faithfully

**For Delton Cables Limited**

**Vivek Gupta**  
**Managing Director**  
**DIN: 00035916**

**Encl. as above**

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## **Annexure-A**

### **Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Mr. Vikas Rawat has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to some personal reasons and to pursue an alternate career opportunity outside the Organisation.
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>terms of appointment/re-appointment</del>	He will be relieved from the services of the Company with effect from close of business hour on September 25, 2024
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

To,  
The Board of Directors  
Delton Cables Limited  
Delton House, 4801, Bharat Ram Road,  
24, Darya Ganj, New Delhi – 110002

Date: 22.08.2024

**Subject: Resignation from the position of Company Secretary and Compliance officer**

Dear Sir,

I hereby tender my formal resignation from the position of Company Secretary and Compliance Officer and all other statutory/designated positions of Delton Cables Limited due to some personal reasons and to pursue an alternate career opportunity outside the Organisation.

I express my gratitude to the Board of Directors and Management for reposing their faith and trust in me and for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary and Compliance Officer of the Company from the close of business hours of September 25, 2024.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give effect to this resignation.

Please acknowledge the receipt of my resignation letter.

Thanks & Regards



Vikas Rawat  
Company Secretary  
Membership No : A32307  
ECSIN : EA032307A000179190