



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. AABC1380L · CIN No. L31300MP1992PLC007190

GSTIN : 23AABC1380L1ZW

BCL/CS/24-25/Reg-30

9 AUG 2024

BSE Ltd.
Corporate Relationship Department,
1st 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: Intimation of appointment of Additional (Non-Executive Non-Independent) Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company ("the Board") in its Meeting held today i.e. 9th August, 2024 have appointed Mr. Ravindra Pratap Singh (DIN: 00240910) as an Additional Director designated as a Non-Executive Non-Independent Director on the Board of the Company, liable to retire by rotation, with effect from 9th August, 2024.

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-1.

Thanking you,

Yours faithfully,

For Birla Cable Limited

(Nitin Arora)
Company Secretary

Encl: As above



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

Annexure-1

Mr. Ravindra Pratap Singh (DIN: 00240910)

Date of appointment & term of appointment	Appointed as a Non-Executive Non- Independent Director of the Company, liable to retire by rotation, w.e.f 9 th August, 2024.
Brief Profile	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.
Disclosure of relationships between directors	Mr. Ravindra Pratap Singh is not related to any Director of the Company.