

# ***Delton Cables Limited***

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

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CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Date: July 13, 2023

**BSE Scrip Code: 504240**

## **Sub: Outcome of the Board Meeting of M/s Delton Cables Limited**

Dear Sir/Madam,

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in their meeting held today i.e. July 13, 2023 has approved the appointment of Mrs. Sangeeta Tondon as Chief Financial Officer (CFO) of the Company w.e.f. July 13, 2023.

Further, we hereby inform you that the details required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:-

<b>S. No.</b>	<b>Particulars</b>	<b>Details of change</b>
1	Reason for change	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	July 13, 2023 The Board of Directors has appointed Mrs. Sangeeta Tondon as a CFO as per Section 203 of the Companies Act, 2013
3	Brief profile (in case of appointment)	Mrs. Sangeeta Tondon holds a Master of Commerce (M.Com) degree and has more than 20 years of rich experience in Corporate Banking, Finance and Accounts. She is a strong finance professional and her discipline stems from her wide array of proficiency and understanding of finance and operations of the organization. Her meticulous and nuanced approach in handling of business operations has aid both her subordinates and the organization.
4	Disclosure of relationships between directors (in case of appointment of a director)	<b>Not applicable</b>

The said meeting of the Board of Director was commenced at 5:24 P.M. and concluded at 5:47 P.M.

Kindly take the same on your record pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully

**For Delton Cables Limited**

**Vikas Rawat**  
**Company Secretary and Compliance Officer**