

Delton Cables Limited

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phones : 91-11-23273907

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

CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

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

Date: July 11, 2022

BSE Scrip Code: 504240

Sub: Intimation regarding resignation of Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Mahesh Prasad Mehrotra (DIN: 00016768) tendered his resignation from the position of Independent Director of the Company with effect from 14.06.2022.

Further, Mr. Mahesh Prasad Mehrotra has also confirmed that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated June 14, 2022.

The resignation letter received from the Director along with details as required under Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure A**.

It is further be informed that there is an inadvertent delay in the above said intimation and there is no malafide intention behind it.

Kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Delton Cables Limited


Vikas Rawat
Company Secretary & Compliance Officer



Encl: as above

Annexure A

Resignation of Mr. Mahesh Prasad Mehrotra (DIN: 00016768) as Independent director of the Company

Name (DIN)	Mr. Mahesh Prasad Mehrotra (DIN: 00016768)	
Reason for Resignation	Mr. Mahesh Prasad Mehrotra, Independent Director of the Company, considering their long tenure on the Company's Board and due to health issue, have voluntarily relinquished their position as Board member with effect from June 14, 2022. There are no other material reasons.	
Date of Resignation	June 14, 2022	
Other Directorship and Category	Dhampur Sugar Mills Ltd	Independent Director
	VLS Finance Ltd	Wholetime Director
	South Asian Enterprises Limited	Director
Membership of Committees	Dhampur Sugar Mills Ltd	<u>Chairman</u> 1. Audit Committee 2. Nomination and Remuneration Committee <u>Member</u> 1. Corporate Social Responsibility Committee
	VLS Finance Ltd	<u>Member</u> 1. Corporate Social Responsibility Committee 2. Audit Committee





M.P. Mehrotra

B.Com., LLB., FCA
Chartered Accountant

C- 561, Defence Colony, New Delhi-110024
Tel.: +91-11-41092783
E-mail: maheshprasadmehrotra@gmail.com

14th June, 2022

To
The Chairman
Board of Directors
Delton Cables Limited
Delton House
4801 Bharat Ram Road
24 Daryaganj, New Delhi 110002

Subject: Resignation from the Board of the Delton Cables Limited.

Dear Sir/Ma'am.

I do hereby tender my resignation from the Board of Delton Cables Limited due to my bad health with effect from 14th June, 2022 as already intimated to Mr. Vivek Gupta, Managing Director of the Company via WhatsApp communication. Further, I would like to confirm that there is no other material reason for my resignation other than as already mentioned.

I would like to express my gratitude to the members of the Board and promoter directors for their continuous cooperation extended during my tenure as an Independent Director on the Board of the Company. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana under intimation to me.

Thanking you.

Yours faithfully

M.P. Mehrotra
Mahesh Prasad Mehrotra
Independent Director
DIN: 00016768
Address: C-561, Defence Colony
New Delhi - 110024

Copy to:

1. Shri Vivek Gupta – Managing Director & CEO – for your information