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Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L27201DD2009PLC004670

23rd February 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 539760

Subject – Outcome of Board Meeting held on 23rd February, 2022.

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on today 23rd February, 2022 at the registered office of the Company situated at 57/1,(4-B) Benslore Industrial Estate Dunetha, Daman - 396210 commenced at 3:00 p.m. and concluded at 3:30 p.m. has approved and took on records the following:

1. Pursuant to Regulation 31A Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has approved the request received from the below promoter, classified as promoter group, for reclassifying him from 'Promoter/Promoter Group' to 'Public Category'.

The details of promoter and his combined percent of shareholdings is as below:

Name of Promoter/Promoter Group	No of shares held	Percentage (%) of total shareholding of the Company
Parag Shah	3150	0.05

We hereby enclose the certified extract of the minutes of Board Meeting held on 23rd February 2022 approving the requests received from Mr. Parag Shah, Promoter, for reclassifying him from 'Promoter/Promoter Group' to 'Public Category'.

2. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board has appointed in its meeting held today i.e. February 23, 2022 CS Varun Jain as Company Secretary and Compliance Officer(with immediate effect).The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as Annexure A.

Kindly take the same in your records.

Thanking you.

Yours Sincerely,

For Relicab Cable Manufacturing Limited

Sahir Hirjalal Shah
Managing Director
DIN: 02420617





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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Mr. Varun Jain has been appointed as the Company Secretary and Compliance Officer of the Company with effect from February 23, 2022.
3.	Brief profile	Mr. Varun Jain is an associate member of the Institute of Company Secretaries of India and holds Bachelor's Degree and has experience of 5 years plus.
4.	Disclosure of relationships between Directors	Mr. Varun Jain is not related to any Director of the Company.



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EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS OF RELICAB CABLE MANUFACTURING LIMITED HELD ON WEDNESDAY, 23rd FEBRUARY 2022 COMMENCED AT 3:00 P.M AND CONCLUDED AT 3:30 P.M AT 57/1, (4-B) BHENSLORE INDUSTRIAL ESTATE DUNETHA, DAMAN-396210 (U. T)

Item No. 3: Reclassification of shareholding of Mr. Parag Shah from Promoter/Promoter Group to Public Shareholder:

Attention of Board was drawn for the request letter received from Mr. Parag Shah, Promoter Group of the Company on 15th February 2022 to reclassify his shareholding from "Promoter Group Category" to "Public Category". The Board perused the request letter received from Mr. Parag Shah.

The Company intimated about the same to BSE Limited on 15th February 2022.

The Board was briefed that Mr. Parag Shah was not engaged in the management of the day to day affairs of the Company.

Board also noted the declarations made by Mr. Parag Shah wherein he is satisfying all the conditions as specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2018 and shall continue to comply with conditions mentioned in Regulation 31A post reclassification from "Promoter & Promoter Group" to "Public".

It was also briefed that as per SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 where the promoter(s) seeking reclassification and persons related to the promoter(s) seeking reclassification, together, do not hold more than one percent of the total voting rights in the listed entity, the requirement for seeking approval from shareholder has been done away."

Details of Shareholding of Mr. Parag Shah:

Sr No	Name of the Shareholder/ Entity/Company	No. of Equity Shares Held	% of the total Equity Capital
1	Parag Shah	3,150	0.05

After discussion and considering the fulfillment of the requirement of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, the Board opined that reclassification of Shareholding of Mr. Parag Shah from promoter group shareholding to public shareholding would be appropriate.

Board after review and consideration passed the following resolution.

"RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time and any other applicable provisions of SEBI (LODR) Regulations and other laws if any, and subject to approval of Bombay Stock Exchange (BSE) Limited, approval of the Board be and is hereby given for reclassifying the shareholding of Mr. Parag Shah, person classified as promoter from "Promoter Group Category" to Public Category".



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RESOLVED FURTHER THAT on approval of BSE Limited upon application of reclassification of above mentioned applicant, the Company shall effect such reclassification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations 2011, and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended from time to time and other applicable Provisions, if any.

RESOLVED FURTHER THAT any Director and Company Secretary be and are hereby severally authorized to perform and execute all such acts, deeds and things including but not limited to making intimations/filings to BSE Limited seeking approval from BSE Limited and to execute all other documents required to be filed to above connection and to settle all such questions, doubts or difficulties whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps to give effect of this resolution.”

//Certified True Copy//

For Relicab Cable Manufacturing Limited,

Suhir Hiralal Shah
Managing Director
DIN: 02420617

Date: 23rd February 2022
Place: Daman