

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 Jeejeebay Tower,
Dalal Street, Mumbai – 40001

Date: 23rd June, 2020

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Manikant Rai, Chief Financial Officer (CFO) of the Company has resigned from the said post w.e.f. 22nd June, 2020 and the same was accepted by the Company and relieved from his responsibilities effective from the close of business hours on 22.06.2020.

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

Thanking You,

Yours Faithfully,
For **Delton Cables Limited**

Vikas Rawat
Company Secretary