



# Birla Cable Limited

(Formerly Birla Ericsson Optical 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

BCL/CS/19-20/

17 MAY 2019

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street,  
Fort,  
**MUMBAI-400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
**MUMBAI-400 051**

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

Dear Sir,

**Sub : Authorised as Key Managerial Personnel to determine materiality of an event or information and its disclosure**

In continuation to our earlier letter dated 10<sup>th</sup> February, 2016 please be informed and note that, in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Shalendra Kumar Thakur who is appointed as the Chief Financial Officer of the Company w.e.f. 17<sup>th</sup> May, 2019 being the whole time Key Managerial Personnel of the Company, has been authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors. The brief particulars of Shri Shalendra Kumar Thakur are as under:

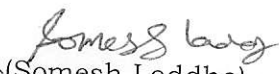
Sl.No.	Name and Designation	Contact Details
01	Shri Shalendra Kumar Thakur Chief Financial Officer	Birla Cable Limited Udyog Vihar, P.O.Chorhata, Rewa -486 006 (M.P.) Phone: (07662) 400580 E-mail: shalendrathakur@birlacable.com

Further, please note that, Shri R. Sridharan, Manager & CEO and Shri Somesh Laddha, Company Secretary, the existing two Key Managerial Personnel of the Company are also severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
for Birla Cable Ltd.

  
(Somesh Laddha)  
Company Secretary

