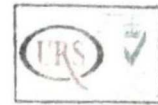




**RELICAB**  
Cable Manufacturing Ltd.  
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO I 27201DD2099PLC004670

30<sup>th</sup> September, 2022

To,  
The Deputy Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Fax No.:022-22722061/41/39/27

Dear Sir,

Ref No.: Company Code : 539760

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 we would like to intimate the following:

Mr. Suhir Shah (DIN 02420617) is re-appointed as Managing Director of the Company.

It is further hereby confirmed that Mr. Suhir Shah is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority

The details of the re-appointment are as follows:

Sr. No.	Particulars	Details
1	Reason for re-appointment	Term of Mr. Suhir Shah as Managing Director got completed on September 10, 2021 accordingly as per provisions of section 203 of the Companies Act, 2013, (including any statutory modifications or re-enactment(s) thereof, and applicable SEBI regulations, Mr. Suhir Hiralal Shah (DIN 02420617) was re appointed as Whole Time Key Managerial Person designated as Managing Director and CFO of the company at its Board

Office : 57 / (4B), Bheersore Industrial Estate, Village Dandetha, Near Dahanu, Dist. Daholgaon, Gujarat - 395021; Tel : +91 260 3255493  
Tel : +91 22 2512 3967, +91 22 2517 3092  
Fax : +91 22 2511 3552 Website : www.relicab.com  
Email : relicab2009@yahoo.com & sales@relicab.com



# RELICAB

Cable Manufacturing Ltd.  
PVC Wires / Cables & Allied Products

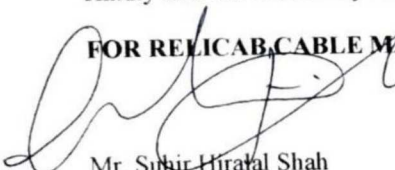


An ISO 9001:2008 Company  
CIN NO. I 272010D2509PLC004679

		Meeting held on 14th November 2021. Since as per provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment(s) thereof, and applicable SEBI regulations appointment of Managing Director is required to be approved by members through special resolution his appointed as Managing director was approved and ratified to be w.e.f September 11,2021 at 13 <sup>th</sup> AGM held on 30 <sup>th</sup> September 2022
2.	Date of re-appointment & term of re-appointment	Re-appointment is for a period of 3 years with effect from September 11, 2021 to September 10, 2024
3.	Brief Profile	Mr. Suhir Shah, aged 62 years, is the Managing Director of the company; He holds a bachelor's degree in Commerce. He has over 44 years of experience and has started his career at the early age of 19 during the initial days of his career he started Acme Industrial Corporation, herein providing chemical and oils bulk storage facility to other corporate.
4.	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any:	Mr. Suhir Shah do not have any interest in the Company, other than to the extent of remuneration of benefits to which he is entitled as per their terms of appointment and reimbursement of expenses incurred by him during the ordinary course of business.  Further as on date he holds 28,21,157 (27.95%) shares in the company.

Kindly take the above on your record.

**FOR RELICAB CABLE MANUFACTURING LIMITED**

  
Mr. Suhir Hiralal Shah  
**Managing Director & CFO**  
DIN: 02420617  
Date: 30/09/2022  
Place: Mumbai



Office : 57/1/4B, Bhensake Industrial Estate, Village Dunetha, Naru Daman, Daman 396210. Tel : +91 260 3255493  
Tel. : +91 22 2512 3967, +91 22 3257 3062  
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Email : relicab2000@yahoo.com & sales@relicab.com