

Birla Cable Limited

Regd. Office & Works: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India Telephone: +91 7662 400580, Fax: +91 7662 400680 Email: headoffice@birlacable.com; Website: www.birlacable.com PAN No. AABCB1380L CIN: L31300MP1992PLC007190 GSTIN: 23AABCB1380L1ZW

BCL/CS/22-23/Reg-30

14 SEP 2022

BSE Limited,
BSE's Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI-400 001

National Stock Exchange India Ltd. Listing Department, "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: Intimation pursuant to Regulation 30 of SEBI (LODR)
Regulation, 2015 about the sad demise of a Director

We regret to inform you of the sudden and sad demise of Shri R.C. Tapuriah (DIN: 00395997), Non-Executive Independent Director of the Company, today on 14th September, 2022. He was a Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

The Company immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sorrow and condolences.

This is for your information and record.

Thanking you,

Yours faithfully, For Birla Cable Ltd.

(Somesh Laddha) Company Secretary

