

20<sup>th</sup> January, 2021

To,  
**BSE Limited**  
**Corporate Realties Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra – 400 001

Dear Sir,

Ref No.: Company Code: 539760

**Sub: Disclosure 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 that the Board of Directors of the Company have, subject to the approval of shareholders:

1. Approved the Issue of 4,00,000 Equity Shares on Preferential basis at such price in terms of SEBI (ICDR) Regulations, 2018
2. Approved the alteration of article of association
3. Approved a resignation of Mr. Parag J. Shah from the post of Chief Financial Officer and Whole Time Director w.e.f. January 18, 2021
4. Approved an appointment of Mr. Suhir H. Shah as Chief Financial Officer of the company w.e.f. January 19, 2021

The disclosures are as under:

1) Issue of Equity Shares on Preferential basis

Sr. No.	Particulars	Details														
a.	Type of securities proposed to be issued	Equity Shares of Rs. 10/- each														
b.	Type of issuance	Preferential Issue of equity shares pursuant to Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018														
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	4,00,000 equity shares of face value of Rs.10/- each.														
d.	Additional details to be disclosed to the stock exchange(s):															
i.	Names of the investors	The preferential issue is proposed to be made to the following person/body corporate :  1. Mukesh Commercial Pvt. Ltd														
ii.	Post-allotment of securities: Outcome of subscription	Details of shareholding of allottees, prior to and after the proposed Preferential Issue, are as under: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th rowspan="2" style="width: 30%;">Names of the investor</th> <th colspan="2" style="width: 20%;">Pre-Preferential Issue as on 20.01.2021</th> <th colspan="2" style="width: 30%;">Post-Allotment of Equity Shares pursuant to the Preferential Issue</th> </tr> <tr> <th style="width: 10%;">No. of Equity shares held</th> <th style="width: 10%;">% held</th> <th style="width: 10%;">No. of Equity shares held</th> <th style="width: 10%;">% held</th> </tr> </thead> <tbody> <tr> <td>Mukesh Commercial Pvt. Ltd</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">4,00,000</td> <td style="text-align: center;">6.89</td> </tr> </tbody> </table>	Names of the investor	Pre-Preferential Issue as on 20.01.2021		Post-Allotment of Equity Shares pursuant to the Preferential Issue		No. of Equity shares held	% held	No. of Equity shares held	% held	Mukesh Commercial Pvt. Ltd	Nil	Nil	4,00,000	6.89
Names of the investor	Pre-Preferential Issue as on 20.01.2021			Post-Allotment of Equity Shares pursuant to the Preferential Issue												
	No. of Equity shares held	% held	No. of Equity shares held	% held												
Mukesh Commercial Pvt. Ltd	Nil	Nil	4,00,000	6.89												
iv.	Number of Investors	1														
v.	Issue Price	The price at which the Equity Shares issued shall be calculated in accordance with the SEBI ICDR														

		Regulations.
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2) Alteration of article of association

a.	Brief Details	<p>The Existing Article No 40. (i) The company in general meeting may, upon the recommendation of the Board, resolve—</p> <p>(a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company’s reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and</p> <p>(b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.</p> <p>be deleted and replaced with the following article :</p> <p>40. (i) The company may, upon the recommendation of the Board, resolve—</p> <p>(a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company’s reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and</p> <p>(b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.</p>
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3) Resignation of Mr. Parag J. Shah from the post of Chief Financial Officer and Whole Time Director

a.	Reason for Resignation	Mr. Parag J. Shah has resigned from the post of Chief Financial Officer and Whole Time Director w.e.f. 18 <sup>th</sup> January, 2021 due to personal reasons.
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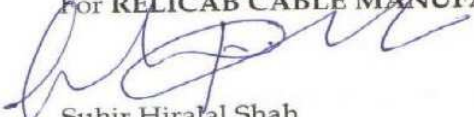
b.	Date of resignation	Mr. Parag J. Shah has resigned from the post of Chief Financial Officer and Whole Time Director w.e.f. 18 <sup>th</sup> January, 2021
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4) Appointment of Mr. Suhir H. Shah as Chief Financial Officer of the company

a.	Details of Change of Directors /Key Managerial Personnel	Appointment of Mr. Suhir H. Shah as Chief Financial Officer of the company w.e.f. January 19, 2021 to fill the vacancy created in the said office.
c.	Date of Appointment	Mr. Suhir H. Shah is appointed as Chief Financial Officer of the company w.e.f. January 19, 2021. Term of appointment is not defined.
d.	Brief Profile	Mr Suhir H. Shah, age 59, is the Managing Director of our company; He holds a bachelor's degree in Commerce. He has over 39 years of experience. He started his career at the early age of 19. During the initial days of his career Mr. Suhir Shah started Acme Industrial Corporation, herein providing chemical and oils bulk storage facility to other corporates. During this stage Mr. Suhir Shah developed industrial acumen & knowledge of Cables & Wires industry started his own wires & cables manufacturing business in the year 1999 with the name Reliance Cable Corporation. Later the name was changed to Relicab Cable Manufacturing Pvt. Ltd.
e.	Disclosure of relationships between directors	Mr. Suhir H. Shah is not related to any of the directors.

Kindly take the above on your record.

FOR RELICAB CABLE MANUFACTURING LIMITED



Suhir Hiralal Shah  
 Managing Director  
 DIN: 02420617

Date: 20/01/2021

Place: Mumbai