

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 Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 011

Date: 06th January, 2020

Sub: Disclosure under regulation 30 of the SEBI (LODR) regulations, 2015 regarding appointment of Chief Financial Officer.

Dear Sir,

Pursuant to regulation 30 read with Schedule III and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed you that the Board of Director in its meeting held on 06th January, 2020 have appointed Mr. Manikant Rai as Chief financial officer of the Company w.e.f. 06.01.2020.

The details as per SEBI (LODR) Regulations 2015 are as follows:

S. No	Particulars	Details
1.	Name	Mr. Manikant Rai
2.	Reason for change	Appointment as Chief financial officer
3.	E - Mail ID	manikant@deltoncables.com
4.	Phone Number	0129 - 4523000
5.	Brief Profile	Manikant Rai completed is chartered accountant and B. com (A&F). He has good exposure in the field of Finance, Accounts, Internal control and audit of listed and unlisted companies.

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

Thanking you,

Yours faithfully
For Delton Cables Limited

Vikas Rawat
Company Secretary & Compliance Officer