

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,
Dalai Street, Mumbai -400 001

Date: March 01, 2023

BSE Scrip Code: 504240

Sub: Clarification for Intimation for Resignation of Chief Financial officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In furtherance to our earlier intimation dated February 28, 2023 and your mail dated March 01, 2023, we hereby inform you that the details required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 i.e. Reason for change and date of cessation, has already been provided in our intimation dated 28.02.2023 stating that Mr. Arun Kamra has **resigned** from the post of Chief Financial Officer (CFO) on 28.02.2023 and also relieved from his responsibilities **on 28.02.2023**.

However, we hereby again provide the details as per aforesaid SEBI Circular which are as follows:-

1. Reason for change: - **Resignation.**
2. Date of appointment/cessation (as applicable) & term of appointment: - **February 28, 2023.**
3. Brief profile (in case of appointment: - **Not applicable.**
4. Disclosure of relationships between directors (in case of appointment of a director):- **Not applicable.**

Therefore, you are requested to kindly take note of the above in compliance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Delton Cables Limited

Vikas Rawat
Company Secretary & Compliance Officer