



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: L31300MP1992PLC00719
GSTIN: 23AABCB1380L1ZW

BCL/CS/22-23/Reg-30

1 FEB 2023

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/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to inform you that Shri Shalendra Kumar Thakur, Chief Financial Officer (CFO) of the Company has resigned from the services of the Company with effect from the close of the business hours on 31st January, 2023 due to personal reasons.

Shri Shalendra Kumar Thakur will also cease to be a Key Managerial Personnel (KMP) under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of 31st January, 2023.

Relevant details in terms of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are stated below –

1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from close of business hours on 31 st January, 2023
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Please take the same on your records.
Thanking you,

Yours faithfully,
for Birla Cable Limited

(Somesh Laddha)
Company Secretary

