



Birla Cable Limited

Regd. Office & Works :

Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.

Telephone : +91 07662 400580 · Fax : +91 07662 400680

E-Mail : headoffice@birlacable.com · Website : www.birlacable.com

PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190

GSTIN : 23AABCB1380L1ZW

BCL/CS/24-25/

16 JAN, 2025

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

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
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 Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

This is to inform you that Mr. Nitin Arora (ACS-26117) has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons. The management has duly accepted his resignation on January 15, 2025 and he will be relieved from the services of the Company at the close of business hours on Saturday, January 18, 2025. Copy of letter of resignation along with acceptance thereof are attached herewith.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are also enclosed herewith and marked as **Annexure – 'A'**.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Birla Cable Limited

SOMESH LADHHA
Digitally signed by
SOMESH LADHHA
Date: 2025.01.16
19:25:36 +05'30'

(Somesh Laddha)
Chief Financial Officer

Encl: As above

BIRLA CABLE LIMITED

Annexure-‘A’

Sr. No.	Particulars	
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Nitin Arora from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours on 18 th January, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



Birla Cable Limited
(Formerly Birla Ericsson Optical 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

Birla Cable/HR/P-File/2024-25

15th January, 2025

Mr. Nitin Arora
Birla Cable Limited
Rewa (M.P.) – 486 006.

Dear Sir,

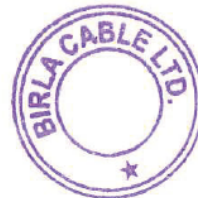
Sub: Resignation from Service of the Company

This has reference to your resignation from the services of the Company vide your email/letter dated 20.12.2024. In this connection, this is to inform you that your resignation has been accepted by the management as per the terms of the Appointment Letter No. BCL/HR/2023-24 dated 3rd May'2023 issued to you and you will be relieved from the services of the Company at the close of business hours on 18th January 2025.

Please approach the HR & Accounts Departments for the final settlement of dues, if any, after submitting "No Dues Certificate" from all the concerned departments of the Company.

Thanks

For Birla Cable Limited



R. Sridharan

(R. Sridharan)
Chief Executive Officer



December 20, 2024

Shri R. Sridharan
Manager & CEO
Birla Cable Limited
Registered Office: Udyog Vihar, P.O Chorhata,
Rewa-486 006, Madhya Pradesh


Dear Sir,

Sub: Resignation from the post of Company Secretary

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary of Birla Cable Limited. Kindly treat today's date 20th December, 2024 as the start of my notice period. In terms of the appointment letter, request you to kindly relieve me from the services of the Company in one month i.e by 18th January, 2025.

I would like to thank you for the support extended to me during my tenure.

Thanks and regards


(Nitin Arora)