



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: L31300MP1992PLC007190
GSTIN : 23AABCB1380L1ZW

BCL/CS/2022-23

24 SEP 2022

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 Sir/Madam,

Sub: Disclosure of material information as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

This is to inform that the Members of the Company at the 30th Annual General Meeting (AGM) held on Friday, 23rd September, 2022 have appointed Messrs V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No.109208W), as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the said AGM.

Messrs Jain Pramod Jain & Co., Chartered Accountants, have completed their existing term of five (5) consecutive years as the Statutory Auditors on conclusion of the aforesaid AGM.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 9th September, 2015, with respect to the appointment of the Statutory Auditor's of the Company are given in the **Annexure-A**.

Thanking you,

Yours faithfully,
For Birla Cable Limited

Somesh Laddha
Company Secretary



Annexure-A

Sl. No.	Particulars	Disclosures
1.	Name	V. Sankar Aiyar & Co., Chartered Accountants
2.	Reason for change	Due to completion of the existing term of five (5) consecutive years of present Statutory Auditor, Messrs Jain Pramod Jain & Co., on conclusion of the 30 th Annual General Meeting in terms of Section 139(2) of the Companies Act, 2013.
3.	Date and term of appointment	Appointment of Messrs. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No.109208W), as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the 30 th AGM held on 23 rd September, 2022 till the conclusion of the 35 th AGM.
4.	Brief Profile	Messrs V. Sankar Aiyar & Co. is a Chartered Accountants Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 109208W. The firm is in practice since 1952. The firm has 14 partners and total staff of more than 100 people working with them. The firm has presence in 3 cities in India viz. Mumbai, New Delhi and Chennai. The Firm has vast experience in audits of corporates and non-corporates engaged in manufacturing, financial sector (banking and insurance), exports, service industry etc, and PSUs. The Firm is also empanelled with the Auditor and Comptroller General of India and Reserve Bank of India. The Firm provides range of services which include Audit & Assurance, Taxation, Valuation & Corporate Advisory, etc.

