



# 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. AABC1380L CIN: L31300MP1992PLC007190  
GSTIN: 23AABC1380L1ZW

BCL/CS/21-22/Reg-30

31 OCT 2022

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Bandra (E),  
**MUMBAI-400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,

**MUMBAI-400 051**

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 31<sup>st</sup> October, 2022**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform about the following decisions taken by the Board of Directors of the Company ("the Board") in its Meeting held today i.e. 31<sup>st</sup> October, 2022:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Shri Bachh Raj Nahar (DIN: 00049895) as an Additional Director (Non-Executive Non-Independent) on the Board of the Company, liable to retire by rotation, with effect from 31<sup>st</sup> October 2022.
2. Accorded approval for seeking consent of the members of the Company by way of an Ordinary Resolution for the appointment of Shri Bachh Raj Nahar as a Non-Executive Non-Independent Director of the Company with effect from 31<sup>st</sup> October, 2022 through Postal Ballot by way of Remote e-Voting process.

Postal Ballot Notice along with Explanatory Statement shall be sent to the members of the Company in due course and the same shall be simultaneously intimated/submitted to the Stock Exchanges as well.

Brief Profile of Shri Bachh Raj Nahar is enclosed hereto as per requirement of regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015. **(Annexure-'A')**

It is hereby confirmed that Shri Bachh Raj Nahar is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Birla Cable Limited**

**(Somesh Laddha)**  
**Company Secretary**

Encl: As above



**ANNEXURE 'A'**

**Details as required under Regulation 30(6) read with Schedule III  
Part A Para A(7) of the Listing Regulations and  
SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Information</b>
1	Name	Shri Bachh Raj Nahar (DIN: 00049895)
2	Reason for Change	Appointment
3	Date and Term of Appointment	Appointed as an Additional Director (Non-Executive Non-Independent), liable to retire by rotation, with effect from 31 <sup>st</sup> October 2022.
4	Brief Profile	He is an eminent Chartered Accountant and has served in diverse fields at senior positions in large corporate houses. He in his last assignment served as Managing Director of Birla Corporation Limited, the flagship Company of the M.P. Birla group. He was holding senior positions in many large bodies corporate for four decades. Business world magazine had identified him as the most valuable CEO among India's mid-size Cement Companies at its issue dated 29th November, 2010. He was an Executive Director of the Essar group, Mumbai, one of the largest diversified business houses in India.
5	Disclosure of Relationships between Directors	He is not related to any Director of the Company.