

Delton Cables Limited

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CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: September 12, 2022

Scrip Code: 504240

Sub: Outcome of Board Meeting of M/s Delton Cables Limited

Dear Sir/Madam,

This is to inform you that in just concluded meeting of Board of Directors of M/s Delton Cables Limited held on September 02, 2022 through video conferencing, the board discussed & approved the following matters:

1. Appointment of M/s Bansal & Co., LLP, Chartered Accountants as Statutory Auditors of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting, for a period of 5 years.
2. Appointment of Mr. Abhishek Poddar (DIN: 00031175) as Additional Director (Non-Executive and Independent) of the Company w.e.f. 02.09.2022.
3. Appointment of M/s J Chandra & Associates, (Firm Reg. No. 000384) Cost Accountants, as Cost Auditor of the Company for the financial year 2022-23.
4. Notice & Directors Report for its 57th Annual General Report of the Company to be held on Friday, 30th September, 2022 through Video Conferencing (VC)/ other audio-visual mode (OAVM).

The disclosure of information in relation to the appointment of Auditors and Director, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/ CFD/ CMD/4/2015 dated 9th September 2015 are also enclosed.

Kindly take the same on your record pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully

For Delton Cables Limited

Vikas Rawat
Company Secretary & Compliance Officer

Encl.; As above

Note: This corporate announcement is being resubmitted after affixing DSC as per BSE circular no. 20220801-24 dated 01.08.2022 and circular no. 20220907-17 dated 07.09.2022. However, The said announcement was already filed within time as stipulated under the SEBI (LODR) Regulations, 2015 on 02.09.2022.

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time

Details of M/s Bansal & Co., LLP, Chartered Accountants (Statutory Auditor)

S. No.	Particulars	Brief details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2	Date of appointment/ cessation and Term of appointment	02.09.2022 M/s Bansal & Co., LLP, Chartered Accountants, is appointed as the Statutory Auditors of the Company for a period of 5 years i.e. from the conclusion of this Annual General Meeting upto the conclusion of 62 th Annual General Meeting to be held in the Year of 2027.
3	Brief profile	M/s Bansal & Co. (the Firm) was established in 1973, and was converted into Limited Liability Partnership i.e. M/s Bansal & Co LLP (having firm registration no. 001113N/N500079), had ever since followed the motto of quality services, integrity and clients delight. As its commitment and demonstration to quality the firm is ISO certified, registered and reviewed by SEC & PCAOB and peer reviewed by ICAI. The firm is amongst select few leading firms in the country having established given commitment and standards for quality. The firm has pan-India presence through its own offices at 4 locations and associates across major cities of India. The firm is member of Praxity, globally ranked # 7, an alliance of global independent accountancy, tax and business consulting firms. Praxity with its global revenues of over USD 4.5 billion has its presence over 100+ countries and having leadership team of 3,200+ partners & pool of 39,000+ professional and independent minds. The Firm has presence in 4 cities of India i.e. New Delhi, Mumbai, Dehradun and Bhopal
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Details of Mr. Abhishek Poddar

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) and term of appointment	Appointed for a period of 5 consecutive years w.e.f. September 2, 2022.
3	Brief profile	Mr. Abhishek Poddar is an Indian industrialist, philanthropist and art collector. He is managing director of Matheson Bosanquet, an 80-year old company with activities in tea production, trading and export. He is also well-known as a prominent collector and patron of the arts. He is Founder-Trustee at the Museum of Art & Photography (MAP), in Bengaluru, to which he donated the initial leadership gift and a substantial portion of the family's art collection. Besides serving on various boards and committees in India, Poddar also serves on the advisory committees of the India-Europe Foundation for New Dialogues, headquartered in Rome and on the Lincoln Centre Global Advisory Council.
4	Disclosure of relationship between Directors (in case of appointment of a director)	N.A.

Details of M/s J. Chandra & Associates (Cost Auditor)

S. No.	Particulars	Brief details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2	Date of appointment/ cessation and Term of appointment	02.09.2022 M/s J Chandra & Associates, firm of practicing Cost and management Accountants is appointed as the Cost Auditors of the Company to conduct the Audit of Cost records for the financial year 2022-23.
3	Brief profile	M/s J. Chandra & Associates is a firm of practicing Cost and management Accountants founded by CMA Jeewan Chandra, which is led by an expert group of professionals having combined experience of more than a decade in the area of Costing, Accounting, Taxation, Advisory, Management Consultancy, Audit and compliances. Our team members and experts are part of the day-to-day work and provide valuable advice to the clients. We believe in rendering eminence professional services to our clients and helping them in striving cost reduction, increase in productivity & generating efficiencies to provide access to domestic and international markets. We offer time-tested and customized solutions to meet the exclusive needs of our clients, solving their certifications, financial and cost management complications
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.