

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

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

Date: 09th October, 2020

Sub: Intimation of Resignation of Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Bharat Bhushan Chadha, (DIN: 00298713) tendered his resignation from the position of the Independent Director of the Company with effect from 08.10.2020. The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S. No.	Disclosure Requirement	Details
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment	08th October, 2020

Further, Mr. Bharat Bhushan Chadha has also confirmed that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 08th October, 2020. The said resignation letter is enclosed herewith.

Kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Delton Cables Limited

Vikas Rawat
Company Secretary & Compliance Officer

Encl: as above

To
The Board of Directors,
M/s Delton Cables Limited
Delton House, 4801, Bharat Ram Road,
24, Darya Ganj, New Delhi - 110002

Date: 08th October, 2020

Dear Sir(s),

Subject- Resignation from the Board of Delton Cables Limited

Due to some personal reasons I am unable to continue as an Independent Director on the Board of Delton Cables Limited (the Company).

Kindly treat this letter as my resignation from the position of Non -Executive Independent Director on the Board of the Company with immediate effect.


Further, I hereby confirm that there are no other material reasons other than the reason stated above.

I thank all the Board members for their co-operation during my tenure as Director on the Board and wish a great future for the Company.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours Truly,


Bharat Bhushan Chadha

DIN: 00298713

Address: C-14, Greater Kailash, Enclave 1,
New Delhi-110 048