



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

Ref :BCL/SEC/2019-20

7 AUG 2019

BSE Limited Corporate Relationship Department PhirozJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code :500060	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code : BIRLACABLE
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Dear Sirs,

Sub: Disclosure under Regulation 30of the SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015

This is with reference to our letter No. BCL/CS/19-20 dated 17thMay, 2019 regarding re-appointment of Smt. Archana Capoor (DIN: 01204170) Independent Director of the Company for a further period of five(5) consecutive years with effect from 10th November, 2019 to 9th November, 2024.

In this context, we wish to inform that a Special Resolution for the above purpose has been passed with requisite majority by the Members at the 27th Annual General Meeting of the Company, held on 6th August, 2019.

Further, please find enclosed herewith the detail information as required under the provisions of Regulation 30 of Listing Regulations with regard to the above. **(Annexure A)**

This is for your information and records.

Thanking you,

Yours faithfully,
For BIRLA CABLE LIMITED

Somesh Laddha
(Somesh Laddha)
Company Secretary

Encl: As above

Annexure A

Sl. No.	Particulars	Information
1.	Name	Smt. Archana Capoor (DIN: 01204170)
2.	Reason for Change	Re-appointment
3.	Date of Appointment & term of appointment	Re-appointment as an Independent Director for a second term of five(5) consecutive years with effect from 10 th November, 2019 to 9 th November, 2024.
4.	Brief Profile	Smt. Archana Capoor is Science Graduate and MBA (Finance & Market Research) from University of Allahabad. She possesses Corporate leadership experience of more than three decades which includes Chairperson and Managing Director of the Tourism Finance Corporation of India Ltd. (TFCI Ltd.), Finance Head of Housing and Urban Development Corporation (HUDCO), Member Secretary & Project Advisor to Indian Trust for Rural Heritage and Development (ITRHD) and leading several projects to help the economically under privileged people under Corporate Social Responsibility.
5.	Disclosure of Relationships between Directors	Smt. Archana Capoor is not related to any Director of the Company.

Sanjay Singh