

# ***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 : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

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

Date: August 10, 2021

**BSE Scrip Code: 504240**

**Sub: Intimation of Resignation of Whole-time 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. Surender Singh Bhandari (DIN: 02521713 ) tendered his resignation from the position of the Director (including Whole-time Director) of the Company with effect from 09.08.2021. 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	August 09, 2021

Further, Mr. Surender Singh Bhandari has also confirmed that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated August 09, 2021. 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**

Date: August 09, 2021

To

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

Dear Sir(s),

Subject- Resignation from the Board of Delton Cables Limited ("the Company")

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

Kindly treat this letter as my resignation from the position of Director (including the Whole Time Director) from the Board of the Company with immediate effect.

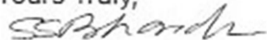
Further, I hereby confirm that there are no other material reasons other than the reason stated above.

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,



Surender Singh Bhandari  
DIN: 02521713  
Address: JG-II, 573, Vikas Puri,  
New Delhi-110018