



# RELICAB

**Cable Manufacturing Ltd.**  
**PVC Wires / Cables & Allied Products**



04<sup>th</sup> September, 2020

To,  
The Deputy Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Fax No.:022-22722061/41/39/27

Dear Sir,

Ref No.: Company Code :539760

**Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors at its Meeting held today i.e. Friday, 04<sup>th</sup> September, 2020 the Board has, inter-alia-

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have re-appointed Ms. VijayaBhikaji More as a Independent Director for a period of 5 (five) consecutive years with effect from 9<sup>th</sup> September, 2020 to 8<sup>th</sup> September, 2025, subject to approval of shareholders at the ensuing General Meeting of the Company.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have re-appointed Mr. Rajesh Mahashankar Gor as a Independent Director for a period of 5 (five) consecutive years with effect from 30<sup>th</sup> September, 2020 to 29<sup>th</sup> September, 2025, subject to approval of shareholders at the ensuing General Meeting of the Company.
3. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have re-appointed Mr. Mushtaque Khan as a Independent Director for a period of 5 (five) consecutive years with effect from 22<sup>th</sup> September, 2020 to 21<sup>st</sup> September, 2025, subject to approval of shareholders at the ensuing General Meeting of the Company.

**Office :** 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West)  
Mumbai - 400 086, India. **Tel. :** +91-22-2512 3967, + 91-22-3257 3092  
**Fax:** +91-22-2511 3552 **Website :** www.relicab.com  
**Email:** relicab2000@yahoo.com & sales@relicab.com

**Factory :-** 57/1 (4B), Bhenslore Industrial Estate,  
Village Dunetha, Nani Daman, Daman 396210.  
**Tel. +91 260-3255493**



ISI Marked  
Wires & Cables

# RELICAB

## Cable Manufacturing Ltd.

### PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company  
CIN NO. I. 27201DD2009PLC004670

Ms. VijayaBhikaji More, Mr.Rajesh MahashankarGor and Mr.Mushtaque Khan fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations and will be Non-Executive, Independent Directors. They are not related to the Promoter or Promoter Group.

We hereby confirm that Ms.VijayaBhikaji More an Independent Director, Mr.Rajesh MahashankarGor an Independent Director and Mr.Mushtaque Khan an Independent Director are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any such other authority.

#### Brief Profile:

1. Ms.VijayaMore, is the Non executive Independent Director of our Company. She holds a bachelor's degree in commerce from Mumbai university. She started her career as Accounts Executive at Bright Star Silk Industries. Later She joined Relicab Cable Manufacturing Pvt. Ltd. as Accounts Manager. She resigned from the company in the year 2009 and since then she is working as a freelancer Accounts Consultant. In the year 2015 she was appointed as the Independent Director of the Company.
2. Mr. Rajesh Gor, aged is the Non Executive Independent Director of our Company; he holds a diploma in Interior Designing. He started his career with M/s Das & Co. as the Assistant accountant. Later he joined Mek Engineering Private Limited as the Executive Manager. He has been an entrepreneur for almost 35 years venturing into various creative fields.
3. Mr.MushtaqueKhan, is the Non executive Independent Director of our Company. He has over 35 years of experience in various fields. During the initial days of his career he worked in Iraq at a refinery as the H.R. for the security department. He also worked at a Steel Plant for a decade in Saudi Arabia. He came back to India in the year 1991 and worked as a freelance journalist. In the year 2000 he started his own press and publishes a weekly news paper in Mumbai in the name "JagatPrahari".

The meeting commenced at 11:00 a.m. and concluded at 1.00 p.m.

Please take the same on record and oblige.

  
Suhir Hiralal Shah  
Managing Director  
DIN: 02420617

Date: 04/09/2020  
Place: Mumbai

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