



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. AABCB1380L CIN: L31300MP1992PLC00719
GSTIN: 23AABCB1380L1ZW

BCL/CS/2023-24/

2 MAY 2023

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E)
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company ("the Board") at its Meeting held today i.e. 2nd May, 2023 has inter-alia taken the following decisions:

1. Accepted the Resignation of Shri Somesh Laddha from the post of Company Secretary & Compliance Officer, a Whole-Time Key Managerial Personnel (KMP) of the Company with effect from the close of business hours on 2nd May, 2023.
2. Appointment of Shri Somesh Laddha as the Chief Financial Officer (CFO), a Whole-Time Key Managerial Personnel (KMP) of the Company with effect from 3rd May, 2023.
3. Appointment of Shri Nitin Arora as the Company Secretary & Compliance Officer, a Whole-Time Key Managerial Personnel (KMP) of the Company with effect from 3rd May, 2023.
4. Re-appointment of Shri R. Sridharan as the Manager and Chief Executive Officer (CEO) of the Company for a further period of consecutive three (3) years with effect from 4th May, 2023 to 3rd May, 2026, subject to the approval of members of the Company.
5. Obtaining approval of the members of the Company through Postal Ballot Notice for the re-appointment of Shri R. Sridharan as the Manager and CEO of the Company.

Postal Ballot Notice along with Explanatory Statement shall be sent to the members of the Company in due course and the same shall be simultaneously intimated/submitted to the Stock Exchanges as well.



[2]

The requisite details are enclosed herewith pursuant to regulation 30(6) read with Schedule III Part A Para A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015. **(Annexure-‘A’)**

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Birla Cable Limited

(R.Sridharan)
Manager & CEO

Encl: As above

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sl. No.	Particulars	Information			
		1	Name	Shri Somesh Laddha	Shri Somesh Laddha
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned from the post of Company Secretary and Compliance Officer of the Company.	Appointed as the Chief Financial Officer (CFO) of the Company.	Appointed as the Company Secretary and Compliance Officer of the Company.	Re-appointed as the Manager & Chief Executive Officer (CEO) of the Company.
3	Date of appointment/cessation (as applicable) & term of appointment	With effect from close of business hours on 2 nd May, 2023	With effect from 3 rd May, 2023	With effect from 3 rd May, 2023	For a period of consecutive three (3) years with effect from 4 th May, 2023 to 3 rd May, 2026.
4	Brief Profile (in case of appointment)	N.A	Shri Somesh Laddha is a qualified Chartered Accountant and Company Secretary with over 16 years of post-qualification experience in managing finance & accounts, statutory audits, conducting board and annual general meetings, and external liaison with government departments. Acknowledged for consistently maintaining organizational overall Compliances using managerial acumen and financial prudence across professional career.	Shri Nitin Arora, a qualified Company Secretary (M. No.: A-26117) has more than 12 years of post-qualification experience in core areas of Secretarial, legal and regulatory affairs.	Shri R. Sridharan, an Engineering Graduate from BITS, Pilani, India has rich and wide experience of more than 31 years in the projects, manufacturing, business developments and has been actively associated with various telecom cables and optical fibre companies in India and has widely travelled across the globe.
5	Disclosure of Relationships between Directors (In case of appointment as Director)	N.A	N.A	N.A	N.A