Delton Gables 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

Date: February 28, 2023

To, BSE Limited, PhirozeJeejeebhoy Towers, Dalai Street, Mumbai -400 001

BSE Scrip Code: 504240

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Arun Kamra Chief Financial Officer (CFO) of the Company has resigned from the said post on February 28, 2023 and the same was accepted by the Company and further he would be relieved from his responsibilities effective from the close of business hours on 28.02.2023.

Thanking you,

For Delton Cables Limited

Vikas Rawat Company Secretary & Compliance Officer