



Birla Cable Limited
(Formerly Birla Ericsson Optical 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: L31300MP1992PLC007190

BCL/SH/22-23/

24 MAY 2022

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

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform you that based on the recommendation of the Audit Committee of the Company, the Board of Directors at its meeting held today i.e. 24th May, 2022 has recommended for approval of members for the appointment of Messrs V. Sankar Aiyar & Co, Chartered Accountants, (Registration No.109208W), as Statutory Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of the 30th Annual General Meeting ("AGM") till the conclusion of the 35th AGM of the Company in place of Messrs Jain Pramod Jain & Co., Chartered Accountants, who shall retire at the conclusion of 30th Annual General Meeting of the Company upon completion of their existing term of five (5) consecutive years.

Please find enclosed herewith the detailed information as required under Regulation 30 as mentioned above **(Annexure 'A')**.

Thanking you,

Yours faithfully,
For Birla Cable Limited

(Somesh Laddha)
Company Secretary

Encl: As above.

ANNEXURE 'A'

Sl. No.	Particulars	Information
1.	Name	V. Sankar Aiyar & Co., Chartered Accountants
2.	Reason for Change	Due to completion of the existing term of five (5) consecutive years of present Statutory Auditor, Messrs Jain Pramod Jain & Co., at the ensuing Annual General Meeting in terms of Section 139(2) of the Companies Act, 2013.
3.	Date and Term of appointment	Recommended for appointment for a term of five (5) consecutive years commencing from the conclusion of the 30 th Annual General Meeting till the conclusion of 35 th Annual General Meeting of the Company.
4.	Brief Profile	Messrs V. Sankar Aiyar & Co. is a Chartered Accountants Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 109208W. The firm is in practice since 1952. The firm has 14 partners and total staff of more than 100 people working with them. The firm has presence in 3 cities in India viz. Mumbai, New Delhi and Chennai. The Firm has vast experience in audits of corporates and non-corporates engaged in manufacturing, financial sector (banking and insurance), exports, service industry etc, and PSUs. The Firm is also empanelled with the Auditor and Comptroller General of India and Reserve Bank of India. The Firm provides range of services which include Audit & Assurance, Taxation, Valuation & Corporate Advisory, etc.

 