



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/23-24/Reg.30

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

Dear Sirs,

Sub: Authorisation to Key Managerial Personnel to determine materiality of an event or information and its disclosure

In accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. 2nd May, 2023 has granted fresh authorisation to the following Key Managerial Personnel (KMP) for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of material event or information adopted by the Board of Directors.

Sl. No.	Name and Designation	Contact Details
1	Shri R.Sridharan Manager & Chief Executive Officer (CEO)	Birla Cable Limited Sharda Terraces, 9 th Floor, Plot No.65 Sector 11, CBD Belapur, Navi Mumbai – 400 614 Phone: (022) 41268855 E-mail: sridharan@birlacable.com
2	Shri Somesh Laddha Chief Financial Officer (CFO)	Birla Cable Limited Sharda Terraces, 9 th Floor, Plot No.65 Sector 11, CBD Belapur, Navi Mumbai – 400 614 Phone: (022) 41268855 E-mail: somesh@birlacable.com
3	Shri Nitin Arora Company Secretary & Compliance Officer <i>(w.e.f 03rd May, 2023)</i>	Birla Cable Limited Udyog Vihar, P.O Chorhata Rewa-486 006 E-mail: nitinarora@birlacable.com

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Birla Cable Ltd.

(R. Sridharan)
Manager & CEO

