



Birla Cable Limited

Regd. Office & Works :
Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.
Telephone : +91 07662 400580 · Fax : +91 07662 400680
E-Mail : headoffice@birlacable.com · Website : www.birlacable.com
PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190
GSTIN : 23AABCB1380L1ZW

BCL/CS/24-25/Reg. 6/30

21 MAR 2025

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 Sir/Madam,

**Sub: Outcome of the Board Meeting held on 21st March, 2025 -
Appointment of Company Secretary and Compliance Officer**

Pursuant to Regulation 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, in consonance with the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 21st March, 2025, has appointed Ms. Suman holding ICSI Membership No. A-52842 as the Company Secretary and Compliance Officer, a Whole-Time Key Managerial Personnel (KMP) of the Company with effect from 21st March, 2025.

Consequently, Mr. Somesh Laddha ceased to be the Compliance Officer of the Company in interim capacity with immediate effect.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith and marked as **Annexure - 'A'**.

The aforesaid Meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 4.12 P.M.

The aforesaid information will also be uploaded on the Company's website at <https://www.birlacable.com>.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Birla Cable Limited


**(R. Sridharan)
Manager & CEO**

Encl: As above



BIRLA CABLE LIMITED**Annexure – ‘A’**

Sr. No.	Particulars	Information	Information
1.	Name	Ms. Suman	Mr. Somesh Laddha
2.	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointed as the Company Secretary and Compliance Officer, a Whole-Time Key Managerial Personnel (KMP) of the Company.	Ceased to be the Compliance Officer of the Company in interim capacity with immediate effect.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	With effect from 21 st March, 2025.	With effect from 21 st March, 2025.
4.	Brief Profile (in case of appointment)	Ms. Suman is a qualified law graduate and an Associate Member of the Institute of Company Secretaries of India holding Membership No. A-52842. She is having more than seven (7) years of post-qualification experience in core areas of Corporate Secretarial functions and Compliance management.	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For Birla Cable Limited**(R. Sridharan)
Manager & CEO**