



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 : 23AABCB1380L1ZV

BCL/CS/25-26/Reg.-30

15 MAY 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: Intimation of Change in Senior Management of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Brajendra Singh Sisodia, Vice President (Works), being part of the Senior Management of the Company has tendered his resignation vide e-mail dated 17th April, 2025 due to personal reasons. Copy of e-mail is enclosed herewith.

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 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

(Suman)
Company Secretary & Compliance Officer

Encl: As above



BIRLA CABLE LIMITED**Annexure – ‘A’**

Sr. No.	Particulars	Details
1.	Name & Designation	Mr. Brajendra Singh Sisodia, Vice President (Works)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from close of business hours on 15 th May, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

From: **B.S.Sisodia** <sisodia@birlacable.com>
Date: Thu, Apr 17, 2025 at 6:56 AM
Subject: Reg: Submission of Resignation Letter w.e.f. 17th April, 25
To: Sridharan <sridharan@birlacable.com>

Dear sir

With due respect ,I wish to inform you that ,I am resigning from my position as V.P.(Works) & plant head OFC in Birla Cable ltd.

I am grateful to you for giving me the opportunities during my tenure, joined this organization as Shift Engineer on 26th Sept 1994 . Previously I had started my career with

Maihar cement as Graduate engineer trainee in the year 1993.

Thank you for all your support, mentorship and guidance over the past 32 years.

I request you to be kind enough by accepting my resignation and relieve me by 15th May .

Thanks & Regards,

B.S.SISODIA
V.P. (WORKS)
MR & Factory Manager ,

Birla Cable Ltd.

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