



# 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

28 MAY 2025

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> 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 the Board of Directors vide its resolution passed through circulation on 28<sup>th</sup> May, 2025 has appointed Shri Sridhar Meenakshi Sundaram, Vice President (Works) being part of the Senior Management of the Company, as the Factory Manager designated as the Vice President (Works) & Factory Manager of the Company's Works situated at Udyog Vihar, P.O. Chorhata, Rewa (M.P.) with effect from 27<sup>th</sup> May, 2025.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> 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**

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Shri Sridhar Meenakshi Sundaram, Vice President (Works)</b>
1.	Reason for Change viz., <del>appointment, resignation, removal, death or</del> Change in Designation	Shri Sridhar Meenakshi Sundaram, Vice President (Works) being part of the Senior Management of the Company has been appointed as the Factory Manager designated as the Vice President (Works) & Factory Manager of the Company's Works situated at Udyog Vihar, P.O. Chorhata, Rewa (M.P.)
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment/</del> Change in Designation	With effect from 27 <sup>th</sup> May, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable