



RELICAB
Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. I 27201DD2009PLC004670

04th September, 2020

To,
The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, ~~Dalal~~ Street,
Mumbai – 400001

Fax No.:022-22722061/41/39/27

Dear Sir,

Ref No.: Company Code :539760

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the Board of Directors of the Company have, subject to the approval of shareholders:

1. Re-appointed Mrs. VijayaBhikaji More as a Independent Director
2. Re-appointed Mr. Rajesh Gor as a Independent Director
3. Re-appointed Mr. Mushtaque Khan as a Independent Director

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West)
Mumbai - 400 086, India. Tel. : +91-22-2512 3967, +91-22-3257 3092
Fax: +91-22-2511 3552 Website : www.relicab.com
Email: relicab2006@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhesiore Industrial Estate,
Village Dunetha, Nani Daman, Daman 396210.
Tel., +91 260-3255493



RELICAB

Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L 27201DD2009PLC004670

The details of the re-appointment are as follows:

Sr. No.	Particulars	Details
1	Reason for re-appointment	<p>1. Re-appointment of Mrs. VijayaBhikaji More as a Independent Director.</p> <p>Mrs. VijayaBhikaji More was appointed as a Independent Director for a period of five years with effect from 9th September, 2015. Accordingly, her term will expire on 8th September, 2020.</p> <p>In view of the aforesaid, the Board of Directors, on recommendation of Nomination & Remuneration Committee, approved the re-appointment of Mrs. VijayaBhikaji More as a Independent Director for a period of five years with effect from 9th September, 2020, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.</p> <p>2. Re-appointed Mr. Rajesh Gor as a Independent Director.</p> <p>Mr. Rajesh Gor was appointed as a Independent Director for a period of five years with effect from 30th September, 2015. Accordingly, his term will expire on 29th September, 2020.</p> <p>In view of the aforesaid, the Board of Directors, on recommendation of Nomination & Remuneration Committee, approved the re-appointment of Mr. Rajesh Gor as a Independent Director for a period of five years with effect from 30th September, 2020, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.</p> <p>3. Re-appointed Mr. Mushtaque Khan as a Independent Director.</p> <p>Mr. Mushtaque Khan was appointed as a</p>

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West)
Mumbai - 400 086, India. Tel. : +91-22-2512 3967, +91-22-3257 3092
Fax: +91-22-2511 3552 Website : www.relicab.com
Email: relicab2000@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhenstole Industrial Estate,
Village Dunetha, Nani Daman, Daman 396210.
Tel. : +91 260-3255493



RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. I 27201DD2009PLC004670

		<p>Independent Director for a period of five years with effect from 22nd September, 2015. Accordingly, his term will expire on 21st September, 2020.</p> <p>In view of the aforesaid, the Board of Directors, on recommendation of Nomination & Remuneration Committee, approved the re-appointment of Mr. Mushtaque Khan as a Independent Director for a period of five years with effect from 22nd September, 2020, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.</p>
2.	Date of re-appointment & term of re-appointment	<p>1. Re-appointment of Mrs. VijayaBhikaji More as a Independent Director</p> <p>Re-appointment is for a period of five years with effect from 9th September, 2020 to 8th September, 2025.</p> <p>2. Re-appointment of Mr. Rajesh Gor as a Independent Director</p> <p>Re-appointment is for a period of five years with effect from 30th September, 2020 to 29th September, 2025.</p> <p>3. Re-appointment of Mr. Mushtaque Khan as a Independent Director</p> <p>Re-appointment is for a period of five years with effect from 22nd September, 2020 to 21st September, 2025.</p>
3.	Brief Profile	<p>1. Ms. VijayaMore, is the Non executive Independent Director of our Company; She holds a bachelor's degree in commerce from Mumbai university. She started her career as Accounts Executive at Bright Star Silk Industries. Later She Joined Relicab Cable Manufacturing Pvt. Ltd. as Accounts Manager. She resigned from the company in the year 2009 and since then she is working as a freelancer Accounts Consultant. In the year 2015 she was appointed as the Independent Director of the Company.</p>

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West).
Mumbai - 400 086, India. Tel. : +91-22-2512 3967, +91-22-3257 3092
Fax: +91-22-2511 3552 Website : www.relicab.com
Email: relicab2000@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhenslore Industrial Estate,
Village Dunetha, Nani Daman, Daman 396210
Tel.: +91 260-3255493

Ms.



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products

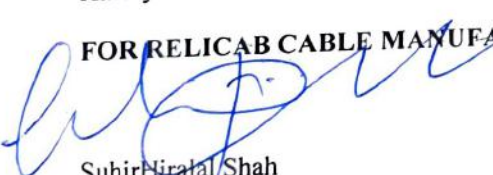


An ISO 9001:2008 Company
CIN NO. I. 27201DD2009PLC004870

		<p>2. Mr. Rajesh Gor, aged is the Non Executive Independent Director of our Company; he holds a diploma in Interior Designing. He started his career with M/s Das & Co. as the Assistant accountant. Later he joined Mek Engineering Private Limited as the Executive Manager. He has been an entrepreneur for almost 35 years venturing into various creative fields.</p> <p>3. Mr. MushtaqueKhan, is the Non executive Independent Director of our Company. He has over 35 years of experience in various fields. During the initial days of his career he worked in Iraq at a refinery as the H.R. for the security department. He also worked at a Steel Plant for a decade in Saudi Arabia. He came back to India in the year 1991 and worked as a freelance journalist. In the year 2000 he started his own press and publishes a weekly news paper in Mumbai in the name "JagatPrahari".</p>
4.	Disclosure of relationships between directors	<p>Ms. Vijaya Bhikaji More, Mr. Rajesh Mahashankar Gor and Mr. Mushtaque Khan are not related to promoters or any members of promoter group or any of the directors.</p>

Kindly take the above on your record.

FOR RELICAB CABLE MANUFACTURING LIMITED


Suhir Hiratal Shah
Managing Director
DIN: 02420617

Date: 04/09/2020
Place: Mumbai

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West).
Mumbai - 400 086, India. Tel. : +91-22-2512 3967, +91-22-3257 3092
Fax: +91-22-2511 3552 Website : www.relicab.com
Email: relicab2000@yahoo.com & sales@relicab.com

Factory :- 57/1 (4B), Bhenslore Industrial Estate,
Village Dunetha, Nani Daman, Daman 396210
Tel. : +91 260-3255493