



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



October 01, 2025

To,
BSE Limited,
Corporate Relations Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Kind Attn: **Corporate Relationship Department**

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Sub.: Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023.

We would like to intimate that the Members of the Company have approved the appointment of M/s. Shah Patel & Associates, (Firm Registration No.: P2015MH046300), Practicing Company Secretaries, Mumbai, as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-2030 at the 16th Annual General Meeting (AGM) of the Company held on September 30, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule II and SEBI Master Circular dated November 11, 2024 are enclosed as **Annexure I**.

You are requested to take the aforesaid information on your record.

Thanking you,

For **RELICAB CABLE MANUFACTURING LIMITED**

Suhir Hiralal Shah
Managing Director & CFO
DIN: 02420617

Date: 01/10/2025
Place: Mumbai

Annexure – I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024

Sr. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Shah Patel and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company Secretaries in Practice as Secretarial Auditors of the Company.
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The Members at the 16th Annual General Meeting held on Tuesday, September 30, 2025, approved the appointment of M/s. Shah Patel and Associates, as the Secretarial Auditors for a period of five consecutive years commencing from FY2025-26 upto FY 2029-30 on such terms & conditions as provided in the explanatory statement of Notice of 16th AGM dated May 29, 2025, including remuneration as may be determined by the Board of Directors of the Company.
3.	brief profile (in case of appointment)	M/s. Shah Patel and Associates a firm of practicing company secretaries provides company secretarial and services. Professionals within are mainly practicing in the field of Corporate Laws that encompass around company law, securities law, corporate compliance management, foreign inbound and outbound investment, external commercial borrowing, downstream investments, secretarial audit and corporate legal due diligence.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For **RELICAB CABLE MANUFACTURING LIMITED**

Suhir Hiralal Shah
Managing Director & CFO
DIN: 02420617

Date: 01/10/2025
Place: Mumbai