

Date: 28th August 2025

To,

BSE Limited,

Corporate Relations Department,

P.J. Towers, Dalal Street,

Mumbai – 400001

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

Kind Attn: **Corporate Relationship Department**

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.

Ref: BSE Scrip Code: 539760 Scrip ID: RELICAB

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Relicab Cable Manufacturing Limited (“the Company”) have, at their meeting held today, i.e., Thursday, August 28, 2025, have inter-alia transacted following business:

1. Approved the Appointment of Mr. Abdul Hafiz Shaikh (DIN: 11259242) as Additional Non- Executive, Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Abdul Hafiz Shaikh (DIN: 11259242) as an Additional Director designated as Non- Executive, Independent Director on the Board of the Company for a term of 5 (five) years, to hold office with effect from September 01, 2025, subject to the approval of the shareholders in Annual General Meeting.

It is further hereby confirmed that Mr. Abdul Hafiz Shaikh is eligible for being appointed as an Independent Director of the Company as defined under Section 149(6) of the Companies Act, 2013 and as required under Section 149(7) of the Companies Act, 2013 and he also meets the criteria of Independence as provided in Reg. 16(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Approved the Appointment of Mr. Kanhaiyalal Hawaldar Yadav (DIN: 11259160) as Additional Non- Executive, Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the appointment of Mr. Kanhaiyalal Hawaldar Yadav (DIN: 11259160)

as an Additional Director designated as Non- Executive, Independent Director on the Board of the Company for a term of 5 (five) years, to hold office with effect from September 01, 2025, subject to the approval of the shareholders in Annual General Meeting.

It is further hereby confirmed that Mr. Kanhaiyalal Hawaldar Yadav is eligible for being appointed as an Independent Director of the Company as defined under Section 149(6) of the Companies Act, 2013 and as required under Section 149(7) of the Companies Act, 2013 and he also meets the criteria of Independence as provided in Reg. 16(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. **Approved the Appointment of Ms. Vijaya Bhikaji More (DIN: 07283800) as Additional Non Executive, Non-Independent Director:**

The tenure of Ms. Vijaya Bhikaji More (DIN: 07283800) Independent Director of the Company will be completed on September 08, 2025. Based on the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the Appointment of Ms. Vijaya Bhikaji More (DIN: 07283800) as Additional Non-Executive, Non-Independent Director of the Company with effect from September 09, 2025 subject to the approval of the shareholders in Annual General Meeting. Considering contribution of Ms. Vijaya Bhikaji More during the tenure as independent director is proposed to continue our association with the company.

4. **Approved the Notice for the 16th Annual General Meeting of the Company.**

The requisite disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as “Annexure A” to this letter.

The meeting commenced at 04:00 PM and concluded at 04:30 PM.

Kindly take the above on your records and acknowledge.

Thanking you,

For RELICAB CABLE MANUFACTURING LIMITED

Mr. Varun Jain
Company Secretary and Compliance Officer
Membership No. : A34502
Date: 28-08-2025
Place: Mumbai

Annexure A

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 No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Mr. Abdul Hafiz Shaikh	Mr. Kanhaiyalal Hawaldar Yadav	Ms. Vijaya Bhikaji More
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as an Additional Director designated as Non-Executive, Independent Director of the Company, to hold office for a term of 5 (five) years with effect from September 01, 2025, subject to the approval of the shareholders. Tenure : September 01, 2025 to August 31, 2030	Appointed as an Additional Director designated as Non-Executive, Independent Director of the Company, to hold office for a term of 5 (five) years with effect from September 01, 2025, subject to the approval of the shareholders. Tenure : September 01, 2025 to August 31, 2030	Appointment as additional Non-Executive, Non-Independent Director of the Company.
3.	brief profile (in case of appointment)	Mr. Abdul Hafiz Shaikh Science Graduate has actively contributed to strategic initiatives and has shown a commitment to ethical business practices and independent decision-making.	Mr. Kanhaiyalal Hawaldar Yadav over 10 years of experience in leading sales and business development in India. He has the ability to convert business/market opportunity into a vision, leading change, consistently delivering results and Capability to think outside the box, metrics driven, growth and winning mindset and emphasis on relationship and communication have been the corner stones of his success. He has Strong analytical,	Ms. Vijaya Bhikaji More aged 54 years. By qualification she graduated from Mumbai University in 1993. She has more than 20 years experience in the field of Finance & Management.



RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



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

			problem solving & organizational abilities. Building and maintaining healthy business relations with high net worth, corporate & institutional clients, ensuring high customer satisfaction matrices by achieving delivery & service quality norms.	
4.	disclosure of relationships between directors (in case of appointment of a director).	None	None	None
5.	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20,2018	Mr. Abdul Hafiz Shaikh (DIN: 11259242) is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. Kanhaiyalal Hawaldar Yadav (DIN: 11259160) is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Ms. Vijaya Bhikaji More (DIN: 07283800) is not debarred from holding the office of director pursuant to any SEBI order or any other authority.