

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 members of the Company Approved the below appointments:

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

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.

The details as required under Listing Regulations read with Securities and Exchange Board of India Circulars are enclosed as **Annexure - I**.

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

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.

The details as required under Listing Regulations read with Securities and Exchange Board of India

Circulars are enclosed as **Annexure - I**.

3. Disclosure on Appointment of Ms. Vijaya Bhikaji More (DIN: 07283800) as Non Executive, Non-Independent Director.

It is further hereby confirmed that Ms. Vijaya Bhikaji More (DIN: 07283800), is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Listing Regulations read with Securities and Exchange Board of India Circulars 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

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

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

Sr. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment as Independent Director of the Company, to hold office for a term of 5 (five) years with effect from September 01, 2025 and not liable to retire by rotation. Members approval dated September 30, 2025. Tenure: September 01, 2025 to August 31, 2030
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.
4.	disclosure of relationships between directors (in case of appointment of a director).	None

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

Sr. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/ re-appointment/	Appointment as Independent Director of the

	cessation (as applicable) & term of appointment/ re-appointment	Company, to hold office for a term of 5 (five) years with effect from September 01, 2025 and not liable to retire by rotation. Members approval dated September 30, 2025. Tenure: September 01, 2025 to August 31, 2030
3.	brief profile (in case of appointment)	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, 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

3. Disclosure on Appointment of Ms. Vijaya Bhikaji More (DIN: 07283800) as Non Executive, Non-Independent Director of the Company.

Sr. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of	Appointment as Non-Executive Non Independent Director of the Company,

	appointment/ re-appointment	liable to retire by rotation. Members approval dated September 30, 2025.
3.	brief profile (in case of appointment)	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.
4.	disclosure of relationships between directors (in case of appointment of a director).	None

For **RELICAB CABLE MANUFACTURING LIMITED**

Suhir Hiralal Shah
Managing Director & CFO
DIN: 02420617

Date: 01/10/2025
Place: Mumbai