

September 08, 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.: Intimation under regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in the Composition of the Board (cessation of tenure of Independent Director).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby inform you that:

1. Ms. Vijaya Bhikaji More (DIN: 07283800) is ceased to be the Independent Director upon completion of his second term as Independent Director of the Company on 08th September 2025, after the close of business hours. Consequently, she shall also cease to be Chairman of Audit Committee and Stakeholders Relationship Committee of the Company.

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

Thanking you,

For **RELICAB CABLE MANUFACTURING LIMITED**

Varun Jain
Company Secretary and Compliance Officer
Membership No.: A34502

Date: 08/09/2025

Place: Mumbai

Annexure A

Relevant information as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Cessation on account of completion of second term of appointment as an Independent Director.
2.	Date of Appointment /Re-appointment Cessation (as applicable) & Term of appointment/reappointment	After close of business hours on 08th September 2025. Not Applicable
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

For **RELICAB CABLE MANUFACTURING LIMITED**

Varun Jain
Company Secretary and Compliance Officer
Membership No.: A34502

Date: 08/09/2025

Place: Mumbai