

General information about company	
Scrip code	539760
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE773T01014
Name of the entity	Relicab Cable Manufacturing Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The company has not acquired any shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There is no fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently, Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Not Applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There was no ongoing Tax Litigations Or Disputes on The listed entity or its key management personnel or its promoter or ultimate person in control becoming party to any litigation, assessment, adjudication, arbitration or dispute in conciliation proceedings or upon institution of any litigation, assessment, adjudication, arbitration or dispute including any ad-interim or interim orders passed against or in favour of the listed entity, the outcome of which can reasonably be expected to have an impact in terms of the provisions of Para B(8) of Part A of Schedule III of LODR read with the corresponding provisions of Annexure 18 of the Master Circular.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No The Company has not issued Loans/Guarantees/Comfort Letters/Securities Etc as required in terms of SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00675
Reason For No SCORE ID	
Type of Submission	Revision
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SUHIR HIRALAL SHAH	AAGPS6818Q	02420617	Executive Director	Chairperson related to Promoter	MD	08-02-1960
2	Mr	MUSHTAQUE KHAN	BDPPK7502Q	07295171	Non-Executive - Independent Director	Not Applicable		01-10-1956
3	Mr	RAJESH MAHASHANKAR GOR	AACPG0564F	07302407	Non-Executive - Independent Director	Not Applicable		03-09-1954
4	Mr	ABDUL HAFIZ SHAIKH	ONNPS1929A	11259242	Non-Executive - Independent Director	Not Applicable		03-10-2002
5	Mr	KANHAIYALAL HAWALDAR YADAV	ABDPY7379L	11259160	Non-Executive - Independent Director	Not Applicable		13-06-1982
6	Ms	VIJAYA BHIKAJI MORE	APUPM2833A	07283800	Non-Executive - Non Independent Director	Not Applicable		25-04-1971

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-02-2009	27-09-2024			1	0	2	0			
2	NA		22-09-2015	22-09-2020	21-09-2025	120	1	1	1	0	Tenure Completion		
3	NA		30-09-2015	30-09-2020	29-09-2025	120	1	1	1	0	Tenure Completion		
4	NA		01-09-2025			1	1	1	2	0			
5	NA		01-09-2025			1	1	1	2	2			
6	NA		09-09-2025			0.73	1	0	0	0			

**Text Block**

Textual Information(1)

The tenure of Ms. Vijaya Bhikaji More (DIN: 07283800) Independent Director of the Company completed on September 08, 2025. Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved on its Meeting held on August 28, 2025 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 and same is approved by the Member in Annual General Meeting of the Company held on September 30, 2025. Further Please Note that since this Sheet requires Current Designation of Director to be mentioned we are unable to mention the fact that Ms. Vijaya Bhikaji More acted as Non Executive Independent Director from date September 09, 2025 to September 08, 2025.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

### Annexure 1 Text Block

Textual Information(1)

1. Composition of the Audit Committee (i) Ms. Vijaya Bhikaji More (DIN: 07283800) Designation:- Independent Director and Chairperson of the Audit Committee - Date of Appointment: October 01, 2015 - Tenure Completion Date: September 08, 2025 The tenure of Ms. Vijaya Bhikaji More as Independent Director and Chairperson of the Audit Committee Concluded on September 08, 2025. 2. Composition of the Nomination and Remuneration Committee Ms. Vijaya Bhikaji More (DIN: 07283800) Designation:- Independent Director and Member of the Nomination and Remuneration Committee - Date of Appointment: October 01, 2015 - Tenure Completion Date: September 08, 2025 The tenure of Ms. Vijaya Bhikaji More as Independent Director and Member of the Nomination and Remuneration Committee shall conclude on September 08, 2025. However she Continue to be Non Executive Non Independent Director of the Company and Member of Nomination and Remuneration Committee with the effect from September 09, 2025 3. Composition of the Stakeholders Relationship Committee (i) Ms. Vijaya Bhikaji More (DIN: 07283800) Designation:- Independent Director and Chairperson of the Stakeholders Relationship Committee - Date of Appointment: October 01, 2015 - Tenure Completion Date: September 08, 2025 The tenure of Ms. Vijaya Bhikaji More as Independent Director and Chairperson of the Stakeholders Relationship Committee shall conclude on September 08, 2025. Further Please Note that since this Sheet is Automatically fetching Data from "Annexure 1 - Composition of Board of Director "where Current Designation of Director is mentioned we are unable to mention the name of Ms. Vijaya Bhikaji More who acted as Non Executive Independent Director and Chairman of Audit Committee, Stakeholder Relationship Committee and Member of NRC from date September 09, 2025 to September 08, 2025.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11259160	KANHAIYALAL HAWALDAR YADAV	Non-Executive - Independent Director	Chairperson	09-09-2025		
2	11259242	ABDUL HAFIZ SHAIKH	Non-Executive - Independent Director	Member	09-09-2025		
3	02420617	SUHIR HIRALAL SHAH	Executive Director	Member	01-10-2015		
4	07302407	RAJESH MAHASHANKAR GOR	Non-Executive - Independent Director	Member	01-10-2015	08-09-2025	
5	07283800	VIJAYA BHIKAJI MORE	Non-Executive - Non Independent Director	Chairperson	01-10-2015	08-09-2025	Textual Information(1)

### Sr Text Block

Textual Information(1)

Ms. Vijaya Bhikaji More (DIN: 07283800) was the Chairperson and Member of Audit Committee with effect from 01-10-2015 upto 08-09-2025 in her capacity as Independent Director, however, her designation here is pre-filled based on her designation in the Company as on 30-09-2025.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11259242	ABDUL HAFIZ SHAIKH	Non-Executive - Independent Director	Chairperson	09-09-2025		
2	11259160	KANHAIYALAL HAWALDAR YADAV	Non-Executive - Independent Director	Member	09-09-2025		
3	07283800	VIJAYA BHIKAJI MORE	Non-Executive - Non Independent Director	Member	09-09-2025		Textual Information(1)
4	07295171	MUSHTAQUE KHAN	Non-Executive - Independent Director	Chairperson	01-10-2015	08-09-2025	
5	07302407	RAJESH MAHASHANKAR GOR	Non-Executive - Independent Director	Member	01-10-2015	08-09-2025	

**Sr Text Block**

Textual Information(1)

Ms. Vijaya Bhikaji More (DIN: 07283800) ceased to be an Independent Director of the Company and Member of Nomination and Remuneration Committee with effect from 08th September, 2025. She was a member of this Committee from 01-10-2015 to 08-09-2025 as an Independent Director and continues to be a member w.e.f. 09-09-2025 in her capacity as Non-executive Non-Independent Director.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11259160	KANHAIYALAL HAWALDAR YADAV	Non-Executive - Independent Director	Chairperson	09-09-2025		
2	11259242	ABDUL HAFIZ SHAIKH	Non-Executive - Independent Director	Member	09-09-2025		
3	02420617	SUHIR HIRALAL SHAH	Executive Director	Member	19-01-2021		
4	07295171	MUSHTAQUE KHAN	Non-Executive - Independent Director	Member	01-10-2015	08-09-2025	
5	07283800	VIJAYA BHIKAJI MORE	Non-Executive - Non Independent Director	Chairperson	01-10-2015	08-09-2025	Textual Information(1)

**Sr Text Block**

Textual Information(1)

Ms. Vijaya Bhikaji More (DIN: 07283800) was the Chairperson and Member of Stakeholder Relationship Committee with effect from 01-10-2015 upto 08-09-2025 in her capacity as Independent Director, however, her designation here is pre-filled based on her designation in the Company as on 30-09-2025.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2025				Yes	4	4	3
2		14-08-2025	76		Yes	4	4	3
3		28-08-2025	13		Yes	4	4	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2025				Yes	3	3	2	0
2	Audit Committee	14-08-2025	76			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-08-2025	364			Yes	3	3	2	0
5	Nomination and remuneration committee	14-08-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	28-08-2025	378			Yes	3	3	3	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	VARUN JAIN
2	Designation	Company Secretary and Compliance Officer

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

<b>I. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	VARUN JAIN
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	VARUN JAIN
Designation of person	Company Secretary and Compliance Officer
Place	Daman
Date	28-10-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

