



# RELICAB

## Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



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

Date: 25<sup>th</sup> January, 2022

To,  
The Deputy Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

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

Ref No.: Company Code: 539760

**Sub.: Intimation of Change in Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

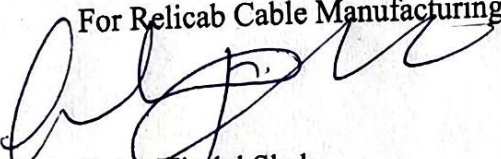
This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons and pre occupation Mrs. Purva Baheti has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company. The Company has accepted her resignation and relieved her from responsibilities w.e.f. end of working day of 25<sup>th</sup> January, 2022.

Disclosure as per SEBI circular CIR/CFD/CMD/4/2015:

Sr. No.	Particulars	Details
1	Reason for change	Resignation as Company Secretary and Compliance Officer of the Company
2.	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	w.e.f. end of working day of 25th January, 2022 Term of appointment – NA

Please take the same on record and oblige.

For Relicab Cable Manufacturing Limited

  
Suhir Hiralal Shah  
Managing Director  
DIN 02420617  
Place Mumbai