



May 11, 2017

Dept. of Corporate Services
BSE Ltd
Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip: 533389

**The National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol: SHILPI

Dear Sir,

Subject: Intimation of resignation of Chief Financial Officer of the company
Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

This is to inform you that Mr. Ajay Mahajan has resigned from the post of Chief Financial Officer of the company and the same is accepted and effective with effect from May 1, 2017.

This is to further intimate that Mr. Shailendra Kumar who has given his consent to act as Chief Financial Officer of the company, is proposed to be appointed as Chief Financial Officer in the ensuing Board meeting. This is for your kind information and records.

Thanking You.

Yours faithfully,

For **Shilpi Cable Technologies Limited**


Manish Goel
Managing Director



Shilpi Cable Technologies Limited

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