



**RELICAB**  
*Cable Manufacturing Ltd.*  
PVC Wires / Cables & Allied Products



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

29<sup>th</sup> September, 2023

To,

The Deputy Manager,

Department of Corporate Services

Bombay Stock Exchange Limited

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

P.J. Towers, Dalal Street,

Mumbai – 400001

Dear Sir,

Ref No.: Company Code : 539760

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 we would like to intimate the following:

1.Mr. Suhir Shah (DIN 02420617) who retires by rotation and being eligible offers himself for re-appointment as director in the company

It is further hereby confirmed that Mr.Suhir Shah 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 required details pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015 are enclosed as **Annexure A.**



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**Annexure A.**

The details of the re-appointment are as follows:

Sr. No.	Particulars	Details
1.	Reason for change	Retiring by rotation and eligible for re-appointment.
2.	Date of re-appointment & term of re-appointment	29 <sup>th</sup> September, 2023
3.	Brief Profile	Mr. Suhir Shah, aged 62 years, is the Managing Director of the company; He holds a bachelor's degree in Commerce. He has over 44 years of experience and has started his career at the early age of 19 during the initial days of his career he started Acme Industrial Corporation, herein providing chemical and oils bulk storage facility to other corporate.
4.	Disclosure of relationship between directors.	None

Kindly take the above on your record.

**FOR RELICAB CABLE MANUFACTURING LIMITED**

Suhir Hiralal Shah  
**Managing Director & CFO**  
DIN: 02420617  
**Date: 29/09/2023**  
**Place: Mumbai**