

# CYBELE INDUSTRIES LTD

CIN: L31300TN1993PLC025063

NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: [corporate@qflexcable.com](mailto:corporate@qflexcable.com) Website: [www.cybele.co.in](http://www.cybele.co.in)

Ref.: CIL/Sect/2023-24

**Date:** 24.02.2024

The General Manager  
Corporate Relations Department  
BSE Limited  
Floor 25 , P J Towers,  
Dalal Street,  
Mumbai - 400 001.  
Centre

Through: BSE Listing

Scrip Code: 531472

Dear Sir / Madam,

**Subject:** Outcome of Board Meeting held on 24<sup>th</sup> February, 2024.

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). We hereby inform you that the Board of Directors at its Meeting held today has approved the:

1. Appointment of Mr. Sunny George Kutty (DIN:01739835) as a – Non Executive Independent Director with effect from 31.03.2024 subject to the approval of shareholder through postal ballot.

Brief Profile of Mr. Sunny George Kutty, in terms of the SEBI Listing Regulations, is annexed herewith as Annexure – A

2. Re-appointment of Mr.P.A.Joy Kutty (DIN: 01850120) as Non-Executive Director and Chairman of the company with effect from 24.02.2024 subject to approval of shareholders through postal ballot.

Brief Profile of Mr.P.A.Joy Kutty, in terms of the SEBI Listing Regulations, is annexed herewith as Annexure – B

The cut-off date is 23rd Feb 2024 for determining the list of shareholders who is eligible to participate in e-voting through postal ballot.

The Board Meeting commenced at 04:00 P.M and Concluded at 05:30 P.M.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,  
for **Cybele Industries Limited**

PONNUSAMY  
RAJASEKARA  
N

Digitally signed by  
PONNUSAMY  
RAJASEKARAN  
Date: 2024.02.24  
17:39:07 +05'30'

**P Raja Sekaran**  
**Company Secretary**

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015

Annexure - A

## BRIEF PROFILE OF DIRECTOR APPOINTMENT

<b>Name</b>	Mr. Sunny George Kutty
<b>Designation</b>	Independent Director
<b>Reason for Change</b>	Appointment
<b>Date of Appointment and &amp; Terms of Appointment</b>	Appointment as an Independent Director of the Company for a term of five consecutive years with effect from March 31, 2024 upto March 30, 2029.
<b>Brief Profile</b>	<p>He is a B.E. Mechanical Graduate and Senior in Business Management with over 30 years of experience in production, finance, human resources and infrastructural activities.</p> <p>He has more experience in Leadership Hiring, HR Strategies, M&amp;A Advisory, General Management, Business Strategies, Profit centre responsibility.</p> <p>He is an advisor for many corporates for construction of factory sheds and providing professional services to various clients in India.</p>
<b>Disclosure of relationship between Directors</b>	He does not have any relationship with any of the existing Directors of the Company
<b>No. Of Equity Shares held in the Company</b>	Nil
<b>Information as required under circular No. LIST/COMP I1 412018.19 and NSE/CMLI2018 24 dated June 20, 2018 issued by BSE.</b>	In accordance with SEBI instructions to Stock Exchanges dated June 14,2018, we confirm that Mr. Sunny George Kutty is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority,

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Annexure - B

## BRIEF PROFILE OF DIRECTOR APPOINTMENT

<b>Name</b>	Mr. P.A.Joy Kutty
<b>Designation</b>	Non - Executive and Non Independent Director and Chairman
<b>Reason for Change</b>	Re-appointment
<b>Date of Appointment and &amp; Terms of Appointment</b>	Appointment as a Non-Executive and Non Independent Director of the Company for a term of five consecutive years with effect from February 24, 2024 upto February 23, 2029.
<b>Brief Profile</b>	<p>He is a D.M.E. by educational qualification and having more than 50 years of experience in Production, Finance &amp; Marketing of wires and cables. He is managing the company for the past 35 years under various position.</p> <p>He is also advisor for various corporate companies for formation and continuous support for the developments.</p> <p>He is also experienced in real estate activity for the past 30 years and creating land bank to the company at various places in Chennai.</p>
<b>Disclosure of relationship between Directors</b>	He is relative to MD and JMD of the Company
<b>No. Of Equity Shares held in the Company</b>	30,32,974
<b>Information as required under circular No. LIST/COMP I1 412018.19 and NSE/CMLI2018 24 dated June 20, 2018 issued by BSE.</b>	In accordance with SEBI instructions to Stock Exchanges dated June 14,2018, we confirm that Mr.P.A.Joy Kutty is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority,