

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,
Ambattur, Chennai- 600 098.
Ph.No.044-32958399, 32957015, Fax 044-43111117
E-mail: corporate@qflexcable.com Website: www.cybele.co.in
CIN: L31300TN1993PLC025063

Ref.: Sect/2023-24

Date: 02.04.2024

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

Through: BSE Listing Centre

Scrip Code: 531472

Dear Sir / Madam,

Sub: Resignation of an Independent Director

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. N.Karupiah (DIN:02083289), has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect 01st April 2024.

The details required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under:

Particulars	Details of information
Reason for resignation	Due to completion of tenure. (For details, refer the resignation letter enclosed herewith)
Date of cessation	Date of cessation April 1, 2024

Further, the Company has received a confirmation from Mr. N.Karupiah that there are no other material reasons for his resignation other than those which is provided in his resignation letter dated April 01, 2024. The said confirmation received is enclosed herewith.

This is for information and records.

Thanking you,

Yours faithfully,

PONNUSA
MY
RAJASEKA
RAN

Digitally signed
by PONNUSAMY
RAJASEKARAN
Date: 2024.04.02
18:27:43 +05'30'

P Raja Sekaran
Company Secretary

Date: 01.04.2024

To

The Board of Directors,
Cybele Industries Limited,
No.138, SIDCO Industrial Estate
Ambattur, Chennai - 600 098.

Sub: Resignation from the post of Independent Director of the Company

It has been an excellent experience for me serving as Independent Director of the Company for almost ten years which consist my initial appointment & re-appointment under the Companies Act 2013. I tender my resignation from the post as Independent Director of the Company effective from 01st April 2024 that I have served as the Independent Director of the Company for almost ten years which I believe is a fairly long tenure.

Pursuant to provisions of Regulation 30 read with Clause 78 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I would like to convey my sincere thanks to Chairman and Fellow Board members for continuous support and guidance provided to me. It has been very enriching experience for me to have been a member of this esteemed Board.

Thanking you,

Yours Sincerely



(N.Karuppiah)
DIN: 02083289