



# Birla Cable Limited

Regd. Office & Works:  
Udyog Vihar, P.O. Chorhata, Rewa-486 006 Madhya Pradesh, India  
Telephone: +91 7662 400580, Fax: +91 7662 400680  
Email: headoffice@birlacable.com; Website: www.birlacable.com  
PAN No. AABCB1380L CIN: L31300MP1992PLC007190  
GSTIN: 23AABCB1380L1ZW

BCL/CS/24-25/Reg-30

1 APR 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort,  
**MUMBAI- 400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
**MUMBAI- 400 051**

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

Dear Sirs,

**Sub: Intimation - Completion of tenure of Independent Directors**

We hereby inform you that **Shri Arun Kishore (DIN: 00177831)**, **Dr. Aravind Srinivasan (DIN: 00088037)** and **Shri Kailasam Raghuraman (DIN: 00320507)**, Non-Executive Independent Directors of the Company have completed their tenure viz. second term of five (5) consecutive years on March 31, 2024. Consequently, they cease to be the Directors of the Company and Member / Chairperson of the respective committees of the Board at the end of the day on March 31, 2024.

The Board of Directors and the Management of the Company expressed their deep appreciation for the valuable contributions and guidance provided by Shri Arun Kishore, Dr. Aravind Srinivasan and Shri Kailasam Raghuraman during their tenure.

In this regard, the disclosure as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure-1**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Birla Cable Limited**

**(Nitin Arora)**  
**Company Secretary & Compliance Officer**

Encl: As above

**Annexure-1**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Shri Arun Kishore (DIN: 00177831)</b>	<b>Dr. Aravind Srinivasan (DIN: 00088037)</b>	<b>Shri Kailasam Raghuraman (DIN: 00320507)</b>
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Cessation upon completion of tenure viz. second term of five (5) consecutive years.	Cessation upon completion of tenure viz. second term of five (5) consecutive years.	Cessation upon completion of tenure viz. second term of five (5) consecutive years.
2.	Date of appointment/cessation (as applicable) & term of appointment	March 31, 2024	March 31, 2024	March 31, 2024
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable