



Birla Cable Limited

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Email: headoffice@birlacable.com; Website: www.birlacable.com
PAN No. AABCB1380L CIN: L31300MP1992PLC007190
GSTIN: 23AABCB1380L1ZW

BCL/CS/23-24/Reg-30

22 MAR 2024

BSE Ltd.
Corporate Relationship Department,
1st 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Appointment of Independent Directors

We hereby inform you that the Members of the Company by way of Special Resolutions passed through Postal Ballot including Remote e-Voting on March 21, 2024 have approved the appointment of **Shri Bachh Raj Nahar** (DIN: 00049895), **Shri Pandanda Kariappa Madappa** (DIN: 00058822) and **Smt. Kiran Aggarwal** (DIN: 06991807) as the Non-Executive Independent Directors of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years with effect from April 1, 2024 to March 31, 2029.

It is hereby confirmed that Shri Bachh Raj Nahar, Shri Pandanda Kariappa Madappa and Smt. Kiran Aggarwal are not debarred from holding the office of Directors by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

In this regard, the disclosure as required under Regulation 30 of the Listing Regulations 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**.

The Report of the Scrutiniser on the Postal Ballot Notice dated February 02, 2024 including Remote e-Voting was received by the Company on March 22, 2024 at around 10.10 A.M. (IST).

This is for your information and record.

Thanking you,

Yours faithfully,
For Birla Cable Limited

(Nitin Arora)
Company Secretary & Compliance Officer

Encl. As above

Annexure-1**Shri Bachh Raj Nahar (DIN: 00049895)**

Date of appointment & term of appointment	Appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years with effect from April 1, 2024 to March 31, 2029.
Brief Profile	Shri Bachh Raj Nahar holds a Bachelor's Degree in Commerce from University of Rajasthan. He is an eminent Chartered Accountant and has served in diverse fields at senior positions in large corporate houses. He in his last assignment served as the Managing Director of Birla Corporation Limited, the flagship Company of the MP Birla Group. He was holding senior positions in many large bodies' corporates for four decades. Business world magazine had identified him as the most valuable CEO among India's mid-size Cement Companies at its issue dated November 29, 2010. He was an Executive President of Vikram Ispat, a unit of Grasim Industries Limited. He was also an Executive Director of the Essar group, Mumbai, one of the largest diversified business houses in India.
Disclosure of relationships between directors	Shri Bachh Raj Nahar is not related to any Director of the Company.

Shri Pandanda Kariappa Madappa (DIN: 00058822)

Date of appointment & term of appointment	Appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years with effect from April 1, 2024 to March 31, 2029.
Brief Profile	Shri Pandanda Kariappa Madappa holds a Bachelor's Degree in Commerce from St. Xaviers College, Kolkata and a Master's degree from William E. Simon Graduate School of Business, University of Rochester, USA. He is a qualified Chartered Accountant and has served in diverse fields at senior positions in various corporates in India. He is presently serving as the Managing Director of Macmet Engineering Limited, India's most successful Pipe Conveyor and Cross-Country Conveyor system supplier. He is a promoter of various Companies including ETA Aerospace which is a precision component manufacturer for the Aerospace and Defence industries, Macmet Technologies Limited which was India's most successful Defence Simulator company, having supplied simulators to Indian Air Force, Army and Navy and Macmet Interactive Technologies Pvt. Ltd. which was the first Indian company to develop Set Top Boxes and Addressable Devices.
Disclosure of relationships between directors	Shri Pandanda Kariappa Madappa is not related to any Director of the Company.

Smt. Kiran Aggarwal (DIN: 06991807)

Date of appointment & term of appointment	Appointed as a Non-Executive Independent Woman Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years with effect from April 1, 2024 to March 31, 2029.
Brief Profile	Smt. Kiran Aggarwal joined the Indian Administrative Service in 1964 and retired in 2002. During her tenure, she held significant posts as Principal Adviser, Planning Commission, Secretary to Govt. of India in the Ministries of Supply, Housing, Urban Development and Women and Child Development. As Additional Secretary in the Government of India, she worked in the Department of Administrative Reforms, Public Grievances and Training. In the State of Haryana, she held key posts in the Departments of Education, Tourism, Cultural. Affairs etc. Post retirement, she has served on some committees set up by the Government of India. These inter-alia were Training programmes for IAS probationers, Working of the AICTE, Committee to look into why government doctors were opting for private sector jobs, Trustee on the Victoria Memorial Hall Trust etc. Presently she is heading a Committee for Monitoring the Provision of Shelter for the Urban Homeless in Chandigarh. She is also on the Governing Body of the Janki Devi Memorial College, which is affiliated to the Delhi University. She is also heading an NGO working in Haryana and Delhi.
Disclosure of relationships between directors	Smt. Kiran Aggarwal is not related to any Director of the Company.

