

# G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

22<sup>nd</sup> February,2024

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 517564**

**Sub: Intimation pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in Key Managerial Personnel of the Company.**

Dear Sir / Madam,

We are pleased to inform that, the Board of Directors of the Company at their meeting held on Thursday the 22<sup>nd</sup> day of February, 2024, interalia approved and taken on record the following:

1. Taken on record cessation of Mrs. Renuka Rao Chinta from the post of Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. 22<sup>nd</sup> February,2024 pursuant to reconstitution of Board of the Company in terms of the Resolution Plan approved by the Hon'ble National Company Law Tribunal (NCLT) vide order dated 24<sup>th</sup> March, 2023
2. Appointment of Mr. Lingala Venkat Ram as the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. 22<sup>nd</sup> February,2024.
3. Appointment of Ms. Priyanka Pandey (having membership No. ACS-73202) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 22<sup>nd</sup> day of February, 2024.

The meeting commenced at 08:00 P.M. and concluded on 08:30 P.M.

Brief profile of KMP as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September,2015 is attached herewith.

You are requested to please take on record the above information for your reference and further needful.

Thanking you,

**For G.R. Cables Limited**

**Nitin Kumar Mathur**  
**Whole-time Director**  
**DIN: 06451862**

*Encl.: Details as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September,2015.*

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DETAILS AS REQUIRED BY SEBI VIDE CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9<sup>TH</sup> SEPTEMBER,2015.

## I. CESSATION OF MRS. RENUKA RAO CHINTA FROM THE POST OF CFO OF THE COMPANY

S.No.	Particulars	Details
1.	Name	Mrs. Renuka Rao Chinta
2.	Designation	Chief Financial Officer
3.	Reason for Change	Cessation from the post of CFO of the Company due to reconstitution of the Board of the Company in terms of the Resolution Plan approved by the Hon'ble NCLT vide order dated 24 <sup>th</sup> March, 2023
4.	Date of <del>Appointment</del> / cessation	22 <sup>nd</sup> February,2024
5.	Term of Appointment	Not applicable
6.	Brief Profile (in case of appointment)	Not applicable
7.	Disclosure of relationship between Directors (in case of appointment)	Not applicable

## II. APPOINTMENT OF MR. LINGALA VENKAT RAM AS CFO

S.No.	Particulars	Details
1.	Name	Mr. Lingala Venkat Ram
2.	Designation	Chief Financial Officer
3.	Reason for Change	Appointment
4.	Date of Appointment/ <del>cessation</del>	22 <sup>nd</sup> February,2024
5.	Term of Appointment	Appointment in compliance with the provisions of Section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
6.	Brief Profile (in case of appointment)	<p>Mr. Lingala Venkat Ram is a Commerce graduate having a rich experience of over 25 years in the field of finance &amp; accounting management.</p> <p>He is having understanding of diverse business processes and strategy development. His association with the Company shall valuable to build financial models and implement plans and strategies that promote the attainment of reasonably-set company goals.</p> <p>His experience shall provide operational and financial efficacy to the company.</p>
7.	Disclosure of relationship between Directors (in case of appointment)	Not related to any Director

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## III. APPOINTMENT OF Ms. PRIYANKA PANDEY AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

No.	Particulars	Details
1.	Name	Ms. Priyanka Pandey (A73202)
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for Change	Appointment
4.	Date of Appointment/ <del>cessation</del>	22 <sup>nd</sup> day of February, 2024
5.	Term of Appointment	Appointment in compliance with the provisions of Section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015.
6.	Brief Profile (in case of appointment)	<p>Ms. Priyanka Pandey is a Company Secretary having associate membership of the Institute of Company Secretaries of India and holds a degree in law.</p> <p>Ms. Priyanka Pandey is having sound knowledge of Corporate laws, Securities law and corporate governance. Her appointment shall bring better secretarial support to the organization.</p>
7.	Disclosure of relationship between Directors (in case of appointment)	Not related to any Director