



RELICAB
Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



15th November, 2019

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort-
Mumbai – 400 001

Scrip Code – 539760
Scrip ID – RELICAB
Kind Att. Corporate Relationship Dept.

Sub.: Intimation of Change in Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Mrs. Khushboo Desai has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company. The Company has accepted her resignation and relieved her from responsibilities w.e.f. 14th November, 2019.

Further, the Board of Directors at its meeting held on 14th November, 2019 has approved the appointment of Ms. Purva Baheti as Company Secretary and Compliance Officer of the Company w.e.f. 14th November, 2019

Please take the same on record and oblige.

FOR RELICAB CABLE MANUFACTURING LIMITED

SD/-

SUHIR HIRALAL SHAH

MANAGING DIRECTOR

DIN 02420617



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Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. L 27201DD2009PLC004670

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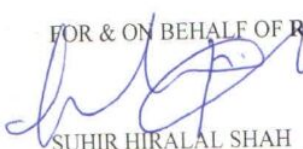
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FOR & ON BEHALF OF RELICAB CABLE MANUFACTURING LIMITED


SUHIR HIRALAL SHAH
MANAGING DIRECTOR
DIN 02420617

