



# CENTRAL CABLES LTD.

CIN NO. : L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001, India | Tel. : +91-8550933881  
Email : care.centralcables@gmail.com | Website : www.centralcables.in

Date: 20-06-2022

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor, Plot No. C62, G Block  
Opp-Trident Hotel, BandraKurla Complex, Bandra (E)  
Mumbai : 400 098, India

Ref : SYMBOL : CENTRAL

SERIES : BE

Dear Madam/Sir,

**Sub: Termination of Company Secretary and Chief Financial Officer of the Company**

This is to inform that the Board of Directors at its meeting held on 20<sup>th</sup> June' 2022 has taken into note the termination of Company Secretary, Mr. Mrityunjay Kumar and Chief Financial Officer, Mr. Vijay Sharma.

CFO was indulged in fraudulent activities and CS was also involved with him by being aware of the fraudulent activities conducted in the company. The Company gave them an opportunity of being heard in the Board meeting but they did not turned up. Therefore, the Company terminated both of them.

This is for your kind information.

Please acknowledge the receipt of the above.

For Central Cables Limited

  


Swarna Mimani

(Whole-time director)

DIN: 01186819