



CENTRAL CABLES LTD.

Date: 12th November, 2022

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

Ref: Symbol- CENTRAL

Dear Sir,

Reg: Outcome of Board Meeting- 12th November, 2022

With further reference to our letter dated 4th November, 2022, the Board of Directors of the Company in its meeting held on date i.e. 12th November, 2022 has, inter alia, reviewed and approved the following matters:

1. Un-audited financial results (standalone) for the quarter and half year ended on 30th September, 2022 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure- I**.

Please note that Statutory Auditors have expressed unmodified opinion for the aforesaid financial results.

2. Approval for keeping of books of accounts and other relevant documents of the Company at the Corporate office at **1, Shakespeare Sarani, Room No. 6c, 6th Floor, A.C. Market Kolkata- 700071**.
3. Noted the resignation of **Mr. Govinddas Daga (DIN: 00202975)**, from the office of Directors of the Company with effect from 12th November, 2022 due to his personal reasons.

Mr. Daga further confirms that there is no other material reason for his resignation other than that mentioned in the resignation letter as enclosed as **Annexure-II**.

Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned in **Annexure- III** attached hereto.

4. Approved the appointment of **Mr. Abhishek Mimani (DIN: 05259988)** as a Non-Executive Director of the Company with immediate effect, subject to approval of the members in the General Meeting of the Company and in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India.

CIN NO. : L31300MH1981PLC023772

Tel. : +91-7104-235365, 235365, 235374, 236819, 8550933881

Fax : +91 - 7104 - 236819, 237564 Email : care.centralcables@gmail.com

Regd. Office : 5, Temple Road, Civil Lines, Nagpur - 440001 India. Tel. : +91- 712 - 2523054, 2546468

Fax : +91 - 712 - 2536149, www.centralcables.in



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Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile is enclosed herewith as **Annexure- IV**.

Please note that the meeting commenced at 2:00 P.M. and concluded at 2:30 P.M.

This may please be informed to the members of your Stock Exchanges.

Thanking You.

Yours faithfully,

For Central Cables Limited

**JAYA
BAJPAL**

Digitally signed by JAYA BAJPAI
DN: cn=IN, o=PERSONAL,
postalCode=6201029156466cb684357cd
9e7852a,
2.5.4.20=792af1099b1a89ae09736d33c84
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postalCode=711101, st=WEST BENGAL,
serialNumber=c470ef6c8ae910c157996b2
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Date: 2022.11.12 14:41:53 +05'30'

**Jaya Bajpai
Company Secretary & Compliance Officer**

Encl: As Above

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Annexure-IV

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Description
Name	Abhishek Mimani
Reason for change viz. Appointment	Appointment of Mr. Abhishek Mimani as the Director (Non-Executive) of the Company with immediate effect, subject to the approval of members of the Company in the General Meeting.
Date of Appointment	12 th November, 2022
Term of Appointment	N.A.
Brief Profile	Mr. Mimani is has done his MBA from Indian School of Business. He had worked as a Fund Manager, Structured Product Specialist and Relationship Manager at Kotak Mahindra. He has a vast experience in the field of finance.
Disclosure of Relationship between Directors	Spouse of Mrs. Swarna Mimani
Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Abhishek Mimani is not debarred from holding office of the Director.

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