



CENTRAL CABLES LTD.

Date: 10.05.2024

**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 / Madam,

Sub: Disclosure under regulation 30 of SEBI (LODR) Regulation, 2015- Appointment of Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on May 10, 2024, on the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of M/s. P K Mundra & Co.,(FRN: 322078E) Chartered Accountants as the Statutory Auditors of the Company who shall hold office from the conclusion of ensuing Annual General Meeting until the conclusion of the 48th Annual General Meeting to be held in the year 2029, on such terms and conditions as determined by the Board from time and time.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure I'.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For CENTRAL CABLES LIMITED

**Jaya Bajpai
Company Secretary & Compliance Officer**



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'Annexure I'

Sl. No.	Particulars	
1.	Reason for change	Appointment
2.	Date of Appointment	The Board of Directors at their meeting held on 10 th May, 2024 appointment M/s. P K MUndra & Co., from the conclusion of ensuing Annual General Meeting till the conclusion of the 48th AGM to be held in the year 2029, subject to the approval of the shareholders.
3.	Term of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing Annual General Meeting till the conclusion of the 48th AGM to be held in the year 2029.
4.	Brief Profile (in case of appointment)	M/s. P K Mundra & Co., (Peer Reviewed) Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 322078E and have the experience of handling various large listed and unlisted Companies for statutory audit as well as other services.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

CIN: L31300MH1981PLC023772

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