



CENTRAL CABLES LTD.

Date: 10th December, 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,

Sub: Intimation of Resignation of Chief Financial Officer as per Regulation 30 of the SEBI (LODR) Regulation 2015

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Mr. Rahul Sharma has tendered his resignation from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. 10th December, 2024 (after the closing of business hours) on account of personal family commitments.

Further, Mr. Rahul Sharma has also confirmed that there is no other material reason other than mentioned in his resignation letter (Attached resignation letter).

The details required under Regulation 30 of the SEBI (LODR) Regulation 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure I**.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

You are requested to kindly take note of the same and take it on record.

Thanking you,

Yours faithfully,

For Central Cables Limited

**Jaya Bajpai
Company Secretary**

CIN: L31300MH1981PLC023772

**Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001 India
Corporate Office: 1, Shakespeare Sarani, 6th Floor Room No. 6C, A. C. Market Kolkata- 700071
Tel.: +91- 712 - 2523054, 2546468; Fax: +91 - 712 - 2536149;
Email: care.centralcables@gmail.com; Website: www.centralcables.in**



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Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Rahul Sharma
Reason for change viz. Resignation	As mentioned in the Resignation letter, Resignation due to personal family commitments.
Date of Appointment	10 th December, 2024
Brief Profile	NA.
Disclosure of Relationship between Directors	N.A.

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RAHUL SHARMA

JK 17, Vidyasagar Pally, Ashwininagar,
Kolkata- 700059
Mobile No: 9339802529

Date: 10th December, 2024

To,
The Board of Directors
Central Cables Limited,
5, Temple Road, Civil Line,
Nagpur-440001

Dear Sir / Madam,

Sub.: Resignation as Chief Financial Officer (Key Managerial Personnel & Senior Management Personnel)

I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Central Cables Limited ("CCL") with effect from close of business hours of 10th December, 2024 due to personal family commitments.

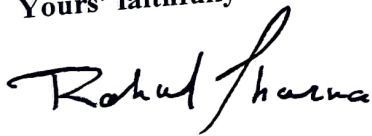
I further confirm that there are no other material reasons other than provide above.

I am thankful for the professional opportunity over the past two years. I greatly appreciate the support received and acknowledge that I have enjoyed working here and I feel honoured.

Kindly acknowledge, accept the resignation and relieve me from the employment close of business hours of 10th December, 2024. Further request to guide the needful and complete the necessary formalities at the earliest in this regard.

Thanking you,

Yours' faithfully



Rahul Sharma
Chief Financial Officer
PAN: CTCPS7472P