



CENTRAL CABLES LTD.

Date: 23rd May, 2025

To,
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

Symbol: CENTRAL

Dear Sir,

Sub: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015- Death of Statutory Auditors

We regret to inform you that the Company received an intimation on 23rd May, 2025 regarding the unfortunate demise of M/s. P K Mundra & Co., the Statutory Auditor of the Company, who passed away on 8th May, 2025.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify the Exchange of this event.

The Board of Directors is taking necessary steps to appoint a new Statutory Auditor in the forthcoming Board Meeting / Annual General Meeting, in accordance with the provisions of the Companies Act, 2013.

The copy of the death certificate will be shared with the Exchange upon receipt. Relevant details are enclosed herewith as **Annexure – A** for your reference.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For Central Cables Limited

Jaya Bajpai
Company Secretary & Compliance Officer

Encl: as above

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 – A

| Sr. No. | Details of events that needs to be provided | M/s. P K Mundra & Co. |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Demise of the Auditor on 8 th May, 2025 |
| 2. | Date of appointment /cessation | 8 th May, 2025 |
| 3. | Brief profile (in case of appointment); | N.A. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | N.A. |
| 5. | Detailed Reasons | Demise of the Auditor on 8 th May, 2025 |
| 6. | Detailed Reasons for Delayed Disclosure of Intimation of Resignation of Statutory Auditor (M/s. S.P. Patel & Co.) | The Company received the intimation of death on 23 rd May, 2025. |

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