



CENTRAL CABLES LTD.

Date: 24.05.2025

The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C62, G Block
Opp-Trident Hotel, Bandra Kurla Complex, Bankdra (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 24, 2025, 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. Ranjit Jain & Co., Chartered Accountant, (FRN: 322505E) as the Statutory Auditors of the Company.

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.	Name of Auditors.	M/s. Ranjit Jain & Co.
2.	Reason for change	Appointment
3.	Date of Appointment	The Board of Directors at their meeting held on 24 th May, 2025 appointment M/s. Ranjit Jain & Co., from the date of the Board till the ensuing conclusion of ensuing Annual General Meeting.
4.	Term of Appointment	Appointed for the term of 5 years commencing from F.Y 2024-25, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
5.	Brief Profile (in case of appointment)	M/s. Ranjit Jain & Co. has been in the profession for over 20 years and is one of the well reputed audit firms in the state. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit.
6.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

CIN: L31300MH1981PLC023772

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