



# CENTRAL CABLES LTD.

**Date: 08.07.2025**

**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- 8<sup>th</sup> July, 2025**

This is to inform you that the Board of Directors of the Company in its Board meeting for the held, on **Tuesday, 8<sup>th</sup> July, 2025** has considered and approved the following matters: –

1. Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company have approved the appointment of **Mr. Kunal Khaitan (DIN: 11186134)** as an Additional Director in the capacity of Non-Executive Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from July 8, 2025, subject to the approval of the Shareholders.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure 'A'**.

2. Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second and final term of **Mr. Sanjay Dattatray Agnihotri (DIN: 06442128)**, Independent Director of the Company, has come to an end on July 8, 2025 and consequently, he ceased to be the Independent Directors of the Company with effect from end of the day on July 8, 2025. The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Agnihotri during his association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-B**.

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**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;**

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3. Appointment of **M/s. Ranjit Jain & Co., Chartered Accountant, (FRN: 322505E)** as the Statutory Auditor of the Company, for a term of five consecutive years, commencing from the conclusion of the ensuing AGM till the conclusion of the 49<sup>th</sup> AGM, subject to approval of shareholders in the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-C**.

4. Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the re-appointment of the Yogita Pise (DIN: 08960502) Independent Directors for the second consecutive term of 5 (five) years, subject to approval of shareholders effective from 12<sup>th</sup> November 2025;

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-D**.

5. **Approved Directors' Report and Notice for the 44<sup>th</sup> Annual General meeting for the Financial Year 2024-25.**

The 44<sup>th</sup> Annual General Meeting is scheduled to be held on **20<sup>th</sup> August, 2025**.

6. Pursuant to Section 91 of the Companies Act, 2013 along with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, 13<sup>th</sup> August, 2025 as the cut-off date** for determining entitlement of members for e-voting.
7. The Register of Members and Share Transfer books of the Company will remain closed from **Thursday, 14<sup>th</sup> August, 2025 to Wednesday, 20<sup>th</sup> August, 2025 (both days inclusive)** both for purpose of **Annual General Meeting (AGM)**.

Please note that the meeting commenced at 3:30 p.m. and concluded at 5:00 p.m.

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

Thanking You.

Yours faithfully,

**For Central Cables Limited**

**Jaya Bajpai**  
**Company Secretary & Compliance Officer**

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# CENTRAL CABLES LTD.

Annexure-A

## Brief Profile of Mr. Kunal Khaitan

<b>Name of Director</b>	<b>Mr. Kunal Khaitan</b>
<b>DIN</b>	<b>11186134</b>
<b>Reason for change viz. Appointment</b>	Appointment
<b>Date and term of Appointment</b>	For a period of five (5) consecutive years with effect from July 8, 2025, subject to the approval of the Shareholders.
<b>Brief Profile</b>	<p>Mr. Kunal Khaitan is a highly motivated and dedicated individual with a keen interest in law, governance, and legal processes. Though not yet associated professionally with a law firm, he demonstrates strong enthusiasm for corporate governance and legal compliance. Mr. Khaitan possesses the analytical mindset and communication skills necessary for the role of an Independent Director, with a commitment to transparency, ethical oversight, and long-term value creation for stakeholders.</p> <p>He is actively seeking to leverage his passion for legal systems and organizational development by contributing to strategic decision-making, ensuring regulatory adherence, and promoting responsible governance in a corporate setting.</p>
<b>Disclosure of relationship between Directors ( in case of appointment of a Director)</b>	Not Applicable
<b>Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018</b>	Mr. Kunal Khaitan is not debarred from being appointed as an Independent Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges

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# CENTRAL CABLES LTD.

Annexure-B

**Retirement of Mr. Sanjay Dattatray Agnihotri**

<b>Name of Director</b>	Sanjay Dattatray Agnihotri (DIN: 06442128 )
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	The second and final term of 5(five) years of Mr. Sanjay Dattatray Agnihotri (DIN: 06442128), Independent Director of the Company, has come to an end on July 8, 2025
<b>Date of Appointment / cessation (as applicable) &amp; term of appointment;</b>	Mr. Sanjay Dattatray Agnihotri ceased to be an Independent Director of the Company, w.e.f. end of the day on July 8, 2025
<b>Brief Profile</b>	N.A.
<b>Disclosure of relationship between Directors ( in case of appointment of a Director)</b>	Not Applicable
<b>Membership of the Board Committee(s)</b>	Membership of the following Committee ; 1. Audit Committee 2. Nomination & Remuneration Committee 3. Stakeholders Relationship Committee

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# CENTRAL CABLES LTD.

Annexure-C

## Brief Profile of M/s. Ranjit Jain & Co., Chartered Accountant

<b>Name of Auditors</b>	M/s. Ranjit Jain & Co.
<b>Reason for change viz. Appointment</b>	M/s. Ranjit Jain & Co., Chartered Accountant, (FRN: 322078E) appointed as Statutory Auditors
<b>Date of Appointment</b>	Ensuing Annual General Meeting of the Company.
<b>Term of Appointment</b>	Appointed for a term of five consecutive years, commencing from the conclusion of the ensuing AGM till the conclusion of the 48 <sup>th</sup> AGM, subject to the shareholders in the ensuing AGM.
<b>Brief Profile</b>	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.
<b>Disclosure of relationship between Directors ( in case of appointment of a Director)</b>	Not Applicable

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# CENTRAL CABLES LTD.

Annexure-D

## Brief Profile of Mrs. Yogita Pise

<b>Name of Director</b>	<b>Mrs. Yogita Pise</b>
<b>DIN</b>	<b>08960502</b>
<b>Reason for change viz. Re-appointment</b>	Re-appointment
<b>Date and term of Appointment</b>	For a period of five (5) consecutive years effective from 12 <sup>th</sup> November, 2025, subject to the approval of the Shareholders.
<b>Brief Profile</b>	<p>Mrs. Yogita Pise is a highly motivated and dedicated individual with a keen interest in Marketing and management.</p> <p>Mrs. Pise is actively associated with the Company for past 5 years as independent Director.</p>
<b>Disclosure of relationship between Directors ( in case of appointment of a Director)</b>	Not Applicable
<b>Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018</b>	Mrs. Yogita Pise is not debarred from being appointed as an Independent Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges

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