



# CENTRAL CABLES LTD.

**Date: 1<sup>st</sup> September, 2022**

**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- 1<sup>st</sup> September, 2022**

This is to inform you that the Board of Directors of the Company in its Board meeting for the held, on **Thursday, 1<sup>st</sup> September, 2022** has considered and approved the following matters: –

1. Appointment of Mr. Rahul Sharma as the Chief Financial Officer (designated as KMP) of the Company with immediate effect.

Brief Profile of Mr. Sharma is attached and marked as **Annexure-I**.

2. Appointment of **Ms. Jaya Baajpai** as the Company Secretary and Compliance Officer (designated as KMP) of the Company with immediate effect.

Brief Profile of Ms. Jaya Bajpai is attached and marked as **Annexure-II**.

3. Appointment of **M/s. Ranjit Jain & Co., Chartered Accountant, (FRN: 322505E)** as the Statutory Auditor of the Company to fill up the casual vacancy caused by the resignation of M/s M/s. R. K. Patodi & Co., Chartered Accountant (FRN. 305091E) subject to the approval of the shareholders in the ensuing Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached and marked as **Annexure-III**.

Resignation letter of M/s. R.K. Patodi & Co. is attached and marked as **Annexure-IV**.

4. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2021-22.

The 41<sup>st</sup> Annual General Meeting is scheduled to be held on **30<sup>th</sup> September, 2022**.

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**CIN NO. : L31300MH1981PLC023772**

**Works : EL-12, M.I.D.C., Higna Industrial Estate, Nagpur - 440 016**

**Tel. : +91-7104-235365, 235365, 235374, 236819, 8550933881**

**Fax : +91 - 7104 - 236819, 237564 Email : [care.centralcables@gmail.com](mailto:care.centralcables@gmail.com)**

**Regd. Office : 5, Temple Road, Civil Lines, Nagpur - 440001 India. Tel. : +91- 712 - 2523054, 2546468**

**Fax : +91 - 712 – 2536149, [www.centralcables.in](http://www.centralcables.in)**



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5. 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 **Friday, 23<sup>rd</sup> September, 2022 as the** cut-off date for determining entitlement of members for e-voting.

The Register of Members and Share Transfer books of the Company will remain closed from **Saturday 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive)** both for purpose of **Annual General Meeting (AGM)**.

Please note that the meeting commenced at 4:00 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**

**SWARNA MIMANI  
WHOLE TIME DIRECTOR  
DIN: 01186819**

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Annexure-II

**Brief Profile of Ms. Jaya Bajpai (Company Secretary)**

<b>Name</b>	Jaya Bajpai
<b>Reason for change viz. Appointment</b>	Ms. Jaya Bajpai appointed as Company Secretary (CS) and Key Managerial Personnel (KMP) of the Company.
<b>Date of Appointment</b>	1 <sup>st</sup> September, 2022
<b>Term of Appointment</b>	N.A.
<b>Brief Profile</b>	Ms. Jaya Bajpai is having 4.5 years of post-qualification experience as Company Secretary. She was appointed as the Company Secretary of Hindcon Chemicals Limited, a NSE Listed Company. She has assisted and handled all secretarial compliances of the Company related to Stock Exchanges, SEBI, and other statutory authorities as required by a listed company
<b>Disclosure of Relationship between Directors</b>	N.A.

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