



# CENTRAL CABLES LTD.

Date: 16<sup>th</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, Bankdra (E)  
Mumbai- 400 098

Ref: Symbol- CENTRAL

Dear Sir,

**Reg: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our letter of 1<sup>st</sup> September, 2022, we had intimated the appointments of Mr. Rahul Sharma as the Chief Financial Officer and Ms. Jaya Bajpai, Company Secretary of the Company with effect from 1<sup>st</sup> September, 2022.

Consequent to the above, the Board of Directors of the Company at its Meeting held on 1<sup>st</sup> September, 2022, has approved the changes in the KMP authorised under Regulation 30 (5) of the Listing Regulations with effect from 16th September, 2022. The contact details of these KMP authorised under Regulation 30(5) of the Listing Regulations are given below:-

| Sr. No | Name of the Key Managerial Personnel | Designation                            | Contact Details (Email IDs) |
|--------|--------------------------------------|--|-----------------------------|
| 1.     | Jaya Bajpai                          | Company Secretary & Compliance Officer | jaya@arjava.in              |
| 2.     | Rahul Sharma                         | Chief Financial Officer                | rahul@myewards.com          |

The aforesaid information is also being disclosed on the website of the Company at [www.centralcables.in](http://www.centralcables.in).

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For CENTRAL CABLES LIMITED**

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

CIN NO. : L31300MH1981PLC023772

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