



CENTRAL CABLES LTD.

Date: 12th November, 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- 12th November, 2022

With further reference to our letter dated 4th November, 2022, the Board of Directors of the Company in its meeting held on date i.e. 12th November, 2022 has, inter alia, reviewed and approved the following matters:

1. Un-audited financial results (standalone) for the quarter and half year ended on 30th September, 2022 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure- I**.

Please note that Statutory Auditors have expressed unmodified opinion for the aforesaid financial results.

2. Approval for keeping of books of accounts and other relevant documents of the Company at the Corporate office at **1, Shakespeare Sarani, Room No. 6c, 6th Floor, A.C. Market Kolkata- 700071**.
3. Noted the resignation of **Mr. Govinddas Daga (DIN: 00202975)**, from the office of Directors of the Company with effect from 12th November, 2022 due to his personal reasons.

Mr. Daga further confirms that there is no other material reason for his resignation other than that mentioned in the resignation letter as enclosed as **Annexure-II**.

Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned in **Annexure- III** attached hereto.

4. Approved the appointment of **Mr. Abhishek Mimani (DIN: 05259988)** as a Non-Executive Director of the Company with immediate effect, subject to approval of the members in the General Meeting of the Company and in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India.

CIN NO. : L31300MH1981PLC023772

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

Fax : +91 - 7104 - 236819, 237564 Email : 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



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Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile is enclosed herewith as **Annexure- IV**.

Please note that the meeting commenced at 2:00 P.M. and concluded at 2:30 P.M.

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

Thanking You.

Yours faithfully,

For Central Cables Limited

**JAYA
BAJPAL**

Digitally signed by JAYA BAJPAI
DN: cn=IN, o=PERSONAL,
postalCode=6201029156466cb684357cd
9e7852a,
2.5.4.20=792af1099b1a89ae09736d33c84
c5cfeae85155c6d25d028d98bc7f689d4,
postalCode=711101, st=WEST BENGAL,
serialNumber=c470ef6c8ae910c257996b2
971ec50f4c2c953a2a96330963e0b3660
3483, ou=JAYA BAJPAI
Date: 2022.11.12 14:41:53 +05'30'

**Jaya Bajpai
Company Secretary & Compliance Officer**

Encl: As Above

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GOVINDDAS DAGA

DAGA HOUSE, 5, TEMPLE ROAD,
OPPOSITE HISLOP COLLEGE
CIVIL LINES, NAGPUR (URBAN)
NAGPUR- 440001
Email Id: govinddaga@gmail.com

Date: 12th November, 2022

To,
Board of Directors,
M/s. Central Cables Limited,
5 Temple Road, Civil Lines,
Nagpur- 440001

Reg: Resignation from the office of Directors of the Company

Dear Sir(s),

I hereby tender my resignation from the office of Directors of the Company with immediate effect due to my personal occupancy. In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, 2015.

I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and support provided to me during my association as the Director with the Company.

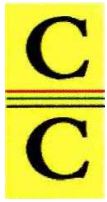
Thanking You,

Yours faithfully,

Govinddas
Goverdha
ndas Daga

Digitally signed by Govinddas
Goverdhas Daga
DN: c=IN, ou=Person,
2.4.2.0=6040408376337166c28944458
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postalCode=440001, st=Maharashtra,
serialNumber=744807c2402061835eaab2
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Date: 2022.11.12 16:36:16 +05'30'

Govinddas Daga
Director
DIN: 00202975



CENTRAL CABLES LTD.

Annexure-III

1. Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name	Govinddas Daga (DIN: 00202975)
Reason for change viz. Resignation	Mr. Daga has tendered his resignation from the office of Directors of the Company due to his personal reasons.
Date of Resignation	12 th November, 2022
Term of Appointment	N.A.
Brief Profile	N.A.
Disclosure of Relationship between Directors	N.A.

2. List of the Listed Companies in which Mr. Daga holds Directorship:

<u>Name of Listed Company</u>	<u>Category of Directorship</u>	<u>Membership of Board Committees</u>
Central Cables Limited	Non-Executive Director	i. Stakeholder Relationship Committee ii. Nomination & Remuneration Committee

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