



Birla Cable Limited

Regd. Office & Works :

Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.

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PAN No. AABC1380L · CIN No. L31300MP1992PLC007190

GSTIN : 23AABC1380L1ZW

BCL/CS/25-26

19 JAN, 2026

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sir/Madam,

Sub: Resignation of Manager and CEO of the Company

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that Shri R. Sridharan has resigned from the post of Manager and Chief Executive Officer (CEO) of the Company due to personal reasons. He has been relieved from the services of the Company with effect from the close of business hours on 19th January, 2026. Copy of resignation letter is enclosed herewith.

In view of the above, Shri R. Sridharan also ceases to be a Key Managerial Personnel (KMP) in terms of Section 203 of the Companies Act, 2013 and Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from the close of business hours on 19th January, 2026.

The Company places on record its appreciation for the contributions made by Shri R. Sridharan during his long association with the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are also enclosed herewith as **Annexure – 'A'**.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Birla Cable Limited

(Suman)
Company Secretary & Compliance Officer

Encl: As above

BIRLA CABLE LIMITED

Annexure 'A'

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below:

Sr. No.	Particulars	Description
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Shri R. Sridharan has resigned from the post of Manager and Chief Executive Officer (CEO) of the Company due to personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours on 19 th January, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

To

15th December, 2025

The Hon'ble Chairman &
The Esteemed Board of Directors,
Birla Cable Limited
Udyog Vihar
P.O. Chorhata
REWA – 486 006 (M.P.)

**Sub: Resignation from the Post of Manager & Chief Executive Officer (CEO)
of Birla Cable Limited**

Dear Sir/Ma'am,

At the outset, I would like to take this moment to inform your goodselves that I would like to tender my resignation from the post of Manager & Chief Executive Officer (CEO) of Birla Cable Limited, for personal reasons.

I have been associated with the Company for more than two (2) decades and I thank from the bottom of my heart for the opportunities provided to me by Our Hon'ble Chairman and all the Board of Directors of the Company by way of the excellent support, co-operation in discharging the responsibilities as the CEO and also the guidance in steering the Company to greater heights in line with the Vision and Mission of the esteemed M.P. Birla Group.

While working as part of the entire team of the Company, I have learnt a lot from my seniors, peers and all our talented Team members. This period of more than two (2) decades well spent in our Company and in the entire Group, has taught me great amount of positive skills, team work, various ways of surmounting the challenges in the different business situations and ultimately achieving the Mission and Vision of our Group to deliver the growth oriented goals in line with the business ethos and culture of our Group.

I would like to request you to relieve me from the duties and responsibilities by 19th January 2026. During this intervening Period, I would like to finish off any of the pending tasks and would like to hand-over the baton to the successor assigned by our esteemed Board of the Company.

It is time for me to take care of other responsibilities in my life and be prepared for my other future endeavours.

Thanking you all once again and with kind regards.



(R. Sridharan)
Manager & Chief Executive Officer
Birla Cable Limited