

BCL/CS/24-25/Reg. 30(5)

21 MAR 2025

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: Authorisation to Key Managerial Personnel to determine materiality of an event or information and its disclosure

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. 21st March, 2025 has granted fresh authorisation to the following Key Managerial Personnel (KMPs) for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per the Policy on Determination of Material Event or Information adopted by the Board of Directors.

Sl. No.	Name and Designation	Contact Details
1.	Shri R. Sridharan Manager & Chief Executive Officer (CEO)	Birla Cable Limited Sharda Terraces, 9 th Floor, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 Phone: (022) 41268855 E-mail: sridharan@birlacable.com
2.	Shri Somesh Laddha Chief Financial Officer (CFO)	Birla Cable Limited Sharda Terraces, 9 th Floor, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 Phone: (022) 41268855 E-mail: somesh@birlacable.com
3.	Ms. Suman Company Secretary & Compliance Officer	Birla Cable Limited Udyog Vihar, P.O Chorhata Rewa-486 006 Phone: (07662) 400400 E-mail: suman@birlacable.com

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Birla Cable Limited



**(R. Sridharan)
Manager & CEO**