

19th August, 2015

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Disclosure of appointment and resignation of CFO of the Company.

Dear Sir/Ma'am,

This is to inform you that Mr. Vikas Jaiswal has resigned from the position of Chief Financial Officer ("CFO") and Key Managerial Personnel of the Company with effect from 14th July, 2015 and the same has been taken on record by the Board of Directors.

Subsequently, the Board of Directors at their meeting held on 14th August, 2015 has appointed Mr. Ajay Mahajan as CFO and Whole Time Key Managerial of the Company with immediate effect.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd

Sneha Modi

Sneha Modi
 Company Secretary

Shilpi Cable Technologies Limited

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