

04th September, 2020

To,
The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Fax No.:022-22722061/41/39/27

Dear Sir,

Ref No.: Company Code :539760

Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors at its Meeting held today i.e. Friday, 04th September, 2020 the Board has, inter-alia-

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have re-appointed Ms. Vijaya Bhikaji More as a Independent Director for a period of 5 (five) consecutive years with effect from 9th September, 2020 to 8th September, 2025, subject to approval of shareholders at the ensuing General Meeting of the Company.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have re-appointed Mr. Rajesh Mahashankar Gor as a Independent Director for a period of 5 (five) consecutive years with effect from 30th September, 2020 to 29th September, 2025, subject to approval of shareholders at the ensuing General Meeting of the Company.
3. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have re-appointed Mr. Mushtaque Khan as a Independent Director for a period of 5 (five) consecutive years with effect from 22nd September, 2020 to 21st September, 2025, subject to approval of shareholders at the ensuing General Meeting of the Company.

Office : 207, Sahakar Bhavan, Kurla Ind. Estate, L.B.S. Marg, Ghatkopar (West)
Mumbai - 400 086, India. Tel. : +91-22-2512 3967, + 91-22-3257 3092
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Factory :- 57/1 (4B), Bhenslore Industrial Estate,
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Tel. : +91 260-3255493



ISI Marked
Wires & Cables

RELICAB

Cable Manufacturing Ltd.

PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. I. 27201DD2009PLC004670

Mr. Vijaya Bhikaji More, Mr. Rajesh Mahashankar Gor and Mr. Mushtaque Khan fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations and will be Non-Executive, Independent Directors. They are not related to the Promoter or Promoter Group.

We hereby confirm that, Mr. Vijaya Bhikaji More an Independent Director, Mr. Rajesh Mahashankar Gor an Independent Director and Mr. Mushtaque Khan an Independent Director are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any such other authority.

Brief Profile:

1. Ms. Vijaya More, is the Non executive Independent Director of our Company. She holds a bachelor's degree in commerce from Mumbai university. She started her career as Accounts Executive at Bright Star Silk Industries. Later She joined Relicab Cable Manufacturing Pvt. Ltd. as Accounts Manager. She resigned from the company in the year 2009 and since then she is working as a freelancer Accounts Consultant. In the year 2015 she was appointed as the Independent Director of the Company.
2. Mr. Rajesh Gor, aged is the Non Executive Independent Director of our Company; he holds a diploma in Interior Designing. He started his career with M/s Das & Co. as the Assistant accountant. Later he joined Mek Engineering Private Limited as the Executive Manager. He has been an entrepreneur for almost 35 years venturing into various creative fields.
3. Mr. Mushtaque Khan, is the Non executive Independent Director of our Company. He has over 35 years of experience in various fields. During the initial days of his career he worked in Iraq at a refinery as the H.R. for the security department. He also worked at a Steel Plant for a decade in Saudi Arabia. He came back to India in the year 1991 and worked as a freelance journalist. In the year 2000 he started his own press and publishes a weekly news paper in Mumbai in the name "JagatPrahari".

The meeting commenced at 11:00 a.m. and concluded at 1.00 p.m.

Please take the same on record and oblige.

Suhir Hirnal Shah
Managing Director
DIN: 02420617

Date: 04/09/2020
Place: Mumbai

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