



RELICAB
Cable Manufacturing Ltd.
PVC Wires / Cables & Allied Products



An ISO 9001:2008 Company
CIN NO. 1 272010D2009PLC004670

29th May, 2025

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 539760
Scrip ID – RELICAB
Kind Att. Corporate Relationship Dept.

Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting - Audited Financial Results for the quarter and year ended March 31, 2025

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e., Thursday, May 29, 2024 inter alia, transacted following businesses:

1. The Board has considered and approved the Audited Financial Results for the quarter and year ended March 31, 2025, read with the Auditors' Report.

Accordingly, we are submitting herewith the Audited Financial Results for the quarter and year ended March 31, 2025 along with the Auditors' Report and declaration in respect of unmodified opinion on the Audited Financial results.

2. The Board has approved the appointment of M/s. Shah Patel and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024 are disclosed hereunder as Annexure A.

The meeting commenced at 02:00 PM and concluded at 05:00 PM.

Please take the same on record and oblige.

For Relicab Cable Manufacturing Limited

Suhir Shah
Managing Director and CFO
DIN:02420617
Date: 29/05/2025
Place: Mumbai





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Annexure-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III and SEBI Master Circular dated November 11, 2024

Sr. No.	Particulars	Details – Secretarial Auditor
1.	Reason for Change viz. appointment,	Appointment of M/s. Shah Patel & Associates, Practicing Company Secretaries, Mumbai, as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting.
2.	Date of appointment and term of appointment	Appointed in the Board Meeting held on May 29, 2025, for Audit period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting. Term of appointment: 5 (five) year
3.	Brief Profile (in case of appointment)	M/s. Shah Patel & Associates is a Practicing Company Secretary firm registered with the Institute of Company Secretaries of India (ICSI) and bearing Peer Review Certificate Number: 1062/2021. M/s. Shah Patel & Associates has immense experience and specialize in dealing with matters relating to rendering professional services in area of Corporate Laws, Secretarial matters, Securities Laws, Corporate Governance matters, Corporate Restructuring, Mergers and Amalgamation, Legal Due Diligence, Corporate Disputes and NCLT Matters, SME Listing and all types of Company Law related compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable