

G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

G.R.CABLES LIMITED/BSE/2024-25

14th November, 2024

To
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001.

Sub: Appointment of Company Secretary and Compliance Officer

Ref. G.R.CABLES LIMITED (“The Company”), Scrip Code: 517564, ISIN: INE769B01028

Dear Sir/Madam,

This is to inform that Board of Directors in their Board Meeting held on 14th November, 2024, approved the appointment of Ms. Mantasha Habib (Membership No. ACS No. 74732) as Whole time Company Secretary & Compliance officer of the company with effect from 14th November, 2024.

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed herewith as an **Annexure-A**.

The Contact Details of the Company Secretary are as follows;

Name	Mantasha Habib
Designation	Company Secretary & Compliance Officer
Membership No	A74732
Mail Id	cs.grcablesltd@gmail.com

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,
FOR G.R.CABLES LIMITED

NITIN KUMAR MATHUR
WHOLE-TIME DIRECTOR
(DIN: 06451862)

Encl: As mentioned above

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Annexure-A

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023.

1. Details of Ms. Mantasha Habib, appointed as a Whole time Company Secretary

Name of the Company Secretary	Ms. Mantasha Habib
Membership Number	A74732
Designation	Company Secretary & Compliance officer
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment in compliance with the provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015.
Date of appointment/cessation	Date of Appointment: 14.11.2024
Term of Appointment	As per appointment letter
Brief Profile (in case of appointment)	<p>Ms. Mantasha Habib is a Qualified Company Secretary having associate membership of the Institute of Company Secretaries of India, Commerce and law graduate having knowledge of corporate laws, Securities law and corporate governance.</p> <p>She has experience in handling various statutory and regulatory compliances of Corporates. Her appointment shall support the Company with proper and better compliance management.</p>
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Thanking you,
Yours Faithfully,
FOR G.R.CABLES LIMITED

NITIN KUMAR MATHUR
WHOLE-TIME DIRECTOR
(DIN: 06451862)