

CLENON ENTERPRISES LIMITED

(formerly known as "G.R.Cables Limited")

CIN: L19201TG1992PLC013772

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

Date: 09.10.2025

Scrip Code: 517564

Sub: Outcome of the meeting of the Board of Directors of the Company held on 09th October, 2025 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Clenon Enterprises Limited ("The Company"), Scrip Code: 517564

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of Clenon Enterprises Limited (hereinafter referred to as "the Company"), have, at their meeting held on Thursday, the 09th day of October, 2025:

1. Approved the appointment of Ms. Sonali Soni (Bearing ICSI membership No: A76971) as a Whole time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with immediate effect.

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, is enclosed herewith as an Annexure-A

The meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

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

**Thanking you,
Yours faithfully,
For Clenon Enterprises Limited**

**Nitin Kumar Mathur
Whole-time director
DIN: 06451862**

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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. Sonali Soni, appointed as a Company Secretary & Compliance Officer (Key Managerial Personnel)

Name of the Company Secretary	Ms. Sonali Soni
Membership Number	A76971
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	09.10.2025
Term of Appointment	As per appointment letter
Brief Profile (in case of appointment)	Ms. Sonali Soni is a Qualified Company Secretary having associate membership of the Institute of Company Secretaries of India, Commerce Post-graduate having knowledge of corporate laws, Securities law and corporate governance. She has experience in handling various statutory and regulatory compliances of Corporates. Her appointment shall support the Company with proper and better compliance management.
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Thanking you,
Yours faithfully,
For Clenon Enterprises Limited

Nitin Kumar Mathur
Whole-time director
DIN: 06451862

Registered Address: H. No. 8-2-575/R/3B, 1st Floor, Nath Reliance Kuteer, Road No. 7, Banjara Hills,
Hyderabad, Telangana, India, 500034

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