

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,
Ambattur, Chennai- 600 098.
Ph.No.044-32958399, 32957015, Fax 044-43111117
E-mail: corporate@gflexcable.com Website: www.cybele.co.in
CIN: L31300TN1993PLC025063

Ref.: Sect/2020-21

Date: 07.11.2020

The General Manager
Corporate Relations Department
BSE Limited
Floor 25 , P J Towers,
Dalal Street,
Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 531472

Dear Sir / Madam,

Sub: Change in Board of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors meeting held today approved the following:

1. Mr. P.A. Joy Kutty stepped down from the position of Managing Director and he will continue as Non-Executive Director and Chairman of the Company.
2. Mrs. Annamma Joy stepped down from the position of Joint Managing Director and she will continue as Non-Executive Director of the Company.
3. Mr. Thomas P Joy elevated from the position of Wholetime Director to Managing Director of the Company.
4. Mr. George P Joy appointed as Joint Managing Director and CEO of the Company.

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 is attached.

This is for your information and records.

Thanking you,

Yours faithfully,
For Cybele Industries Limited


P.A. Joy Kutty
Chairman

Encl.: as above

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No.	Particulars	Remarks
1.	Reason for change viz., appointment or otherwise	<ul style="list-style-type: none">• Mr. Thomas P Joy (Thomas) is elevated from the position of Wholetime Director to Managing Director of the Company• Mr. George P Joy (George) is appointed as Joint Managing Director & CEO of the Company
2.	Date of Appointment	November 7, 2020
3.	Brief Profile	<p>Thomas is an Engineering graduate with over two decades of experience and he is one of the promoter of the Company.</p> <p>George is an Engineering graduate with over two decades of experience and he is one of the promoter of the Company.</p>
4.	Disclosure of relationship between directors	Mr. Thomas P Joy and Mr. George P Joy are related and also related to Mr. P.A. Joy Kutty and Mrs. Annamma Joy, directors of the Company.

Yours faithfully,
For Cybele Industries Limited


P.A. Joy Kutty
Chairman