

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,
Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

CIN: L31300TN1993PLC025063

Ref.: Sect/2021-22

Date: 17.05.2021

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,

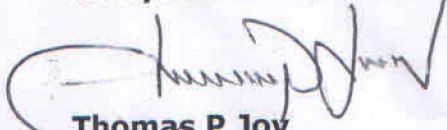
Sub: Intimation for Appointment of CFO Cum Company Secretary and Compliance Officer and Additional Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – reg.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company in their meeting held on 17th May 2021, has appointed Mr. P. Raja Sekaran, as CFO Cum Company Secretary and Compliance Officer (ICSI Merbership No. A45315) in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made there under and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Mr.M.Vishnu (DIN:09170870) as an Additional Independent Director in the category of Independent Director of the Company for a term of five years with effect from 17th May 2021 subject to the approval of shareholders at the ensuing Annual General Meeting.

A brief profile of Mr. P. Raja Sekaran and Mr.M.Vishnu is attached as Annexure 1.

This is for your information and records.
Thanking you,

Yours faithfully,
for **Cybele Industries Limited**


Thomas P Joy
Managing Director



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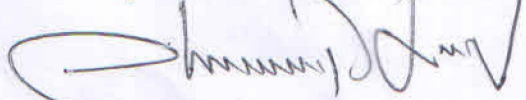
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Annexure I

| Sr. No. | Particulars | Mr. P. Raja Sekaran, CFO Cum Company Secretary and Compliance Officer | Mr.M.Vishnu, Additional Independent Director |
|---------|---|--|--|
| 1 | Reason for Change | Appointment as a CFO Cum Company Secretary and Compliance Officer in the place of Mr. V.Viswanathan, who has resigned from the post of Company Secretary and Compliance Officer and Mr. P.Sasikumar, Who has resigned from the post of CFO of the company. | Appointment as Additional Independent Director in the place of Mr. Sunny George Kutty who has resigned from the post of Independent Director. |
| 2 | Date of Appointment | 17 th May 2021 | 17 th May 2021 |
| 3 | Brief Profile | Mr.P.Raja Sekaran is having an educational qualification of M.Com., MBA., ACS., LLB., C.A. Final and experience of more than 30 years in Finance, Accounts, Taxation and Secretarial Areas. | Mr. M.Vishnu is a Post Graduate of MCA and having more than 10 years experience in Information Technology and 6 years in the field of Sales and Marketing. |
| 4 | Disclosure of relationships between directors | Mr.P.Raja Sekaran, is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. | Mr.M.Vishnu is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. |

for **Cybele Industries Limited**



Thomas P Joy
Managing Director

