

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,
BSE Limited
P J Towers, Dalal Street,
Fort Mumbai-400 001

September 26, 2025

Scrip Code: 504240

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We wish to inform that the 60th Annual General Meeting (“AGM”) of Delton Cables Limited (“the Company”) was held today i.e. Friday, September 26, 2025 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means and the same was concluded at 11:37 A.M.

In pursuant to the Regulation 30 of the Listing Regulations, this is to inform that the following appointment/re-appointments were made at the AGM of the Company:

Appointment/ re-appointment of Directors:

1. Re-appointment of Mr. Vivek Gupta as Director, liable to retire by rotation.
2. Re-appointment of Mr. Atul Aggarwal as an Independent Director for second term of 5 years effective from August 14, 2025.
3. Re-appointment of Mr. Vijendra Kumar Gupta as Chairman & Whole-Time Director of the Company for a period of 5 years effective from August 13, 2025.
4. Re-appointment of Mr. Vivek Gupta as Managing Director & CEO of the Company for a period of 5 years effective from August 1, 2025.
5. Appointment of Mr. Ankit Arora as Director of the Company effective from August 6, 2025.
6. Appointment of Mr. Ankit Arora as Whole-Time Director of the Company for a period of 5 years effective from August 6, 2025.

None of the aforesaid Directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Appointment/ re-appointment of Auditors:

1. Appointment of Ms. Malavika Bansal, Practicing Company Secretary as Secretarial Auditor of the Company.

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Detailed information as required under the SEBI Master Circular dated November 11, 2024, in respect of appointment/ re-appointment of:

1. Mr. Atul Aggarwal and Mr. Vijendra Kumar Gupta are enclosed as **Annexure A**.
2. Mr. Vivek Gupta and Mr. Ankit Arora are enclosed as **Annexure B**.
3. Secretarial Auditor is enclosed as **Annexure C**.

The above-mentioned documents will also be available on the Company's website at www.deltoncables.com.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Delton Cables Limited

Jitender Kumar
Company Secretary

Encl. as above

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Annexure-A

S.No.	Particulars	Details	
1.	Name of Director	Mr. Atul Aggarwal	Mr. Vijendra Kumar Gupta
2.	Reason for change	Re-appointment as an Independent Director	Re-appointed as Chairman & Whole-Time Director
3.	Date of appointment and Terms of appointment	August 14, 2025 Re-appointed for another term of 5 years w.e.f August 14, 2025 till August 13, 2030	August 13, 2025 Re-appointed for another term of 5 years w.e.f August 13, 2025 till August 12, 2030
4.	Brief profile	Mr. Atul Aggarwal is having more than 30 years of experience in Business Strategy, Marketing & Sales, Finance, IT, Human Resources, and Manufacturing Operations. Mr. Aggarwal has completed his MBA from the prestigious Kenan Flagler School of Business, University of Chapell Hil, USA, and a Bachelor of Commerce from Shri Ram College of Commerce, Delhi University. His dedication to giving back to society is exemplified by his active involvement in prestigious organizations such as the Young Presidents' Organization (YPO) Gold Governing Board, the Confederation of Indian Industries (CII), and the Automotive Component Manufacturers Association of India (ACMA), where he contributes his expertise and leadership to drive impactful initiatives.	Mr. Vijender Kumar Gupta is the Promoter of the Company and having vast experience of more than 60 years in the Cable Industry. He has been a firm believer in technology since starting of his career. Having worked in different areas of Strategy & Planning, Sales & Marketing, Governance, Operations etc., He provides guidance to the Board ensures effective governance practices and provides macro industry insights. Under his leadership, the Company has experienced significant growth over the past years.
5.	Disclosure of relationship between Directors inter-se	Not Applicable	Mr. Vijender Kumar Gupta is the father of Mr. Vivek Gupta and Father-in-Law of Mrs. Shalini Gupta.
6.	Declaration	Mr. Atul Aggarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Mr. Vijendra Kumar Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Annexure-B

S.No.	Particulars	Details	
1.	Name of Director	Mr. Vivek Gupta	Mr. Ankit Arora
2.	Reason for change	Re-appointment as Managing Director & CEO	Appointment
3.	Date of appointment and Terms of appointment	August 1, 2025 Re-appointed for another term of 5 years w.e.f August 1, 2025 till July 31, 2030	Effective date of appointment- August 6, 2025.
4.	Brief profile	<p>Mr. Vivek Gupta has completed his graduation from Delhi University & having rich experience of more than 30 years in the Cable Industry. His strategic approach has enabled him to effectively lead the Company and direct the planning and execution of critical capex projects. He has an exemplary leadership skills. He has a proven track record of leading teams with integrity and fostering a collaborative work environment and leads the Company transformation by setting strategic direction and driving key growth initiatives.</p> <p>As a dynamic leader, he has extensive experience in business strategy, marketing, operations and taken initiatives that have major business impact which includes sustainability, diversity, business policies, sales and customer development, marketing, corporate governance, brand equity and talent development. His hard work and pioneering ideas have played a major role in the Company's success.</p>	He has completed his BBA from JIMS, Delhi & have more than 15 years of experience in Marketing & Operations.

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		His contribution to the Company is exceptional and unsurpassed.	
5.	Disclosure of relationship between Directors inter-se	Mr. Vivek Gupta is the son of Mr. Vijendra Kumar Gupta and spouse of Mrs. Shalini Gupta.	Not Applicable
6.	Declaration	Mr. Vivek Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Mr. Ankit Arora is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Annexure-C

S.No.	Particulars	Details
1.	Name of Secretarial Auditor	Ms. Malavika Bansal
2.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Malavika Bansal as Secretarial Auditors of the Company for a term of 5 years.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Recommended for appointment at the Board Meeting held on August 5, 2025, for a term of five consecutive years from FY 2025-26 to FY 2029-30. Approved by the shareholders of the Company at the AGM held on September 26, 2025.
4.	Brief profile (in case of appointment)	Ms. Malavika Bansal, (FCS) is a Fellow Member of The Institute of Company Secretaries of India (ICSI). She is having a good working experience of more than 15 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable