

**Ref.: Sect/2025-26**

**Date: 12.08.2025**

**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  
Scrip Id: CYBELEIND**

Dear Sir / Madam,

**SUB: Outcome of the Board Meeting for the Quarter Ended 30<sup>th</sup> Jun 2025 - Under) Regulation 30 and 33 of the SEBI (LODR) Regulations 2015.**

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Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. **August 12, 2025**, approved the following important business;

1. Approved and taken on record the **Un-audited financial results and along with Limited Review Report, for the Quarter ended 30<sup>th</sup> Jun 2025.**;
2. Approved to recommend the **Parimala Natarajan, Practising Company Secretary Appointment of Secretarial Auditor for the Company further to Shareholder Approval for the period of F.Y. 2025-26 to 2030-31; (Annexure-A)**
3. Approved to Convening of the **32<sup>nd</sup> Annual General Meeting** of the Members of the Company on **Monday, 22<sup>th</sup> September, 2025 at 04.00 p.m. at Chennai**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the Notice of AGM & Board Report;
4. Appointment of **M/s. HPN Associates, PCS firm as Scrutinizer** for forthcoming AGM E-Voting Process;
5. Approved and Noted the Sale of Land Property of the Company at Edur Village; (Its already disclosed with stock exchange on 08.07.2025)
6. Approved the Inter-Corporate loan to Subsidiary Companies (Annexure-B)
7. **Approval the Resignation of Company Secretary, KMP and Compliance Officer Mr.B. Gnana Pragasam of the Company (Annexure-C)**

**The Board meeting commenced at 4.00 p.m. and concluded at 6:00 p.m. The above information is also available on the website of the Company: [www.cybele.in](http://www.cybele.in)**

This is for your information and records.

Thanking you,  
Yours faithfully,

For **Cybele Industries Limited**

  
**B. Gnana Pragasam.**  
**Company Secretary & Compliance Officer**



**CYBELE INDUSTRIES LTD.**

Regd. & Factory: 138 & 179, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.  
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CIN : L31300TN1993PLC025063 | GST: 33AACQ0100A1ZO

**Annexure – A**

**Appointment of Parimala Natarajan, Practicing Company Secretary as Secretarial Auditor from the Financial Year 2025-26 to 2029-30**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given below:

| S.No. | Particulars                                                                        | Description                                                                                                                                                                                                                                                                                                                                                                                                            |
|-------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Reason for Appointment of Secretarial Auditor for 5 years. (FY 2025-26 to 2030-31) | Securities and Exchange Board of India ("SEBI") vide Notification No. SEBI/LAD-NRO/GN/2024/218 had introduced ' <b>Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024</b> ' to establish detailed norms governing the appointment, re-appointment, and removal of secretarial auditors in listed entities, effective from December 31, 2024. |
| 2     | Date & term of Appointment                                                         | Appointment <b>Secretarial Auditor</b> terms and conditions will be decided in the shareholder meeting                                                                                                                                                                                                                                                                                                                 |
| 3     | Brief Profile                                                                      | <b>Parimala Natarajan, Practicing Company Secretary</b> registered with the Institute of Company Secretaries of India (ICSI), New Delhi, engaged in rendering Secretarial Audit & Assurance Services, Advisory and Representation Services.                                                                                                                                                                            |
| 4     | Disclosure of relationships between the Directors                                  | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                         |

Yours faithfully,

For **CYBELE INDUSTRIES LIMITED**

**B. Gnana Praghasam.**  
Company Secretary & Compliance Officer



**Annexure – C**

**Resignation of Mr. B. Gnana Pragasam, as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.**

| Particulars                                                                                                                      | Description                         |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| Name                                                                                                                             | <b>B. GNANA PRAGHASAM</b>           |
| Reason for Change                                                                                                                | Resignation due to personal reasons |
| Date of Resignation                                                                                                              | <b>09.08.2025</b>                   |
| Brief Profile                                                                                                                    | Not Applicable                      |
| Disclosure of relationship between Directors (in case Appointment of a Director)                                                 | Not Applicable                      |
| Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/2018/24 dated June 20, 2018. | Not Applicable                      |
| Letter of Resignation along with detailed reason for resignation                                                                 | Enclosed as here below.             |

Yours faithfully,

For **CYBELE INDUSTRIES LIMITED**



**B. Gnana Pragasam.**  
**Company Secretary & Compliance Officer**

