

CYBELE INDUSTRIES LTD

NO.138, SIDCO Industrial Estate,

Ambattur, Chennai- 600 098.

Ph.No.044-26254366, Fax 044-43111117

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

CIN: L31300TN1993PLC025063

Ref.: Sect/2025-26

Date: 10.11.2025

**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,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on November 10, 2025 has appointed Mr. V.Santhosh, a qualified Company Secretary (Mem. No. A74921) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 10/11/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

For Cybele Industries Limited

**THOMAS PUTHUVEETIL JOY
Managing Director**

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Annexure – I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

S.No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment	Appointment of Mr. V.Santhosh a qualified Company Secretary (Mem. No. A74921), as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	Appointed on 10.11.2025 Term of appointment is as per Board Resolution dated 10/11/2025
3.	Brief Profile	Mr. V.Santhosh is a member of the Institute of Company Secretaries of India (Membership No. A74921) and possesses over five years of experience in corporate and secretarial compliance. He has worked with both practicing company secretaries and various companies, gaining extensive expertise in the field. Over the years, he has developed strong proficiency in the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other allied corporate laws. He has been instrumental in managing legal and secretarial compliances and has considerable experience in liaising with regulatory authorities.
4.	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable

Yours faithfully,

For **CYBELE INDUSTRIES LIMITED**

THOMAS PUTHUVEETIL JOY
Managing Director