



CYBELE INDUSTRIES LTD

® AN IS / ISO 9001 : 2015 COMPANY



Ref.: Sect/2019-20

Date: 27.07.2019

The General Manager
Corporate Relations Department
BSE Limited
Floor 25 , P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 531472

Through: BSE Listing Centre

Dear Sir / Madam,

Sub: Changes 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 appointed Mrs. Franklin Christopher Jean Franklin as an Independent Director of the Company for a period of five years with effect from July 27, 2019.

Mrs. Franklin Christopher Jean Franklin is a Graduate in Commerce and has over 20 years experience in the Corporate Sector. Mrs. Franklin Christopher Jean Franklin is not related to any other Director of the Company.

We also wish to inform you that Mr. George Baby George, Independent Director of the Company, conveyed his inability to continue as director due to pre-occupations and tendered his resignation from the Board. The Board accepted the resignation of Mr. George Baby George with effect from today.

The requisite details as per the SEBI circular dated 9th September, 2015 is given below:

1. Reason for change - Resignation (due to pre-occupations)
2. Date of cessation - Effective from July 27, 2019

This is for your information and records.

Thanking you,

Yours faithfully,
For Cybele Industries Limited

P.A. Joy Kutty
Managing Director