

Ref.: Sect/2025-26

Date: 21.04.2025

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 Board Meeting Under Regulation 30 of the SEBI (LODR) Regulations, 2015

We hereby inform to you that in compliance with the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of **M/s. CYBELE INDUSTRIES LIMITED** at their meeting, held today, i.e. **Monday, 21st April 2025**, have approved and taken on record the following important resolutions passed:

1. **Appointment of the M/s. A.JOHN MORIS & CO. as Internal Auditor of the Company for F.Y. 2025 – 26** - The Board approved the appointment of M/s. A. John Moris & Co. as Internal Auditor for the Financial Year 2025–26.
2. **Appointment of Mrs. ANANDHAM M as CFO for the Company** - The Board approved the appointment of Mrs. Anandham M as Chief Financial Officer effective April 21, 2025.
3. **Appointment of Mr. S. VASUDEVAN as Registered Valuer for the proposed Scheme of Arrangement** - The Board approved the appointment of Mr. S. Vasudevan as Registered Valuer for the proposed Scheme of Arrangement.
4. **Appointment of the Secretarial Auditor of the Company in the forthcoming the Annual General Meeting for the Shareholders' Approval** - The Board approved the appointment of M/s H.P.N. Associates as Secretarial Auditor for FY 2025–30, subject to shareholders' approval.
5. **Consideration and Review of Draft Scheme of Arrangement** - The Board granted in-principle approval to evaluate the Draft Scheme of Arrangement.

You are requested to take the same on records pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 4.00 p.m. and concluded at 6:30 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For **CYBELE INDUSTRIES LIMITED**

Gnana Pragasam

Digitally signed by Gnana
Pragasam
Date: 2025.04.21 18:42:18 +05'30'

B.GNANA PRAGHASAM
Company Secretary & Compliance Officer
Encl: Annexure – I & II

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CYBELE INDUSTRIES LTD.

Regd. & Factory: 138 & 179, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.
Sales : +91 98844 92826 | Phone : 044 - 2625 4366 | enquiry@qflxcables.com | www.qflxcables.com
CIN : L31300TN1993PLC025063 | GST: 33AAACQ0100A1ZO

Annexure-I**Details under Regulation 30 of SEBI (Listing) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars	Details
		Appointment of Internal Auditors
1.	Name	M/s. A.John Moris & Co (Registration No. FRN: 007220S) Chartered Accountants Firm
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. A.John Moris & Co , Chartered Accountants Firm as Internal Auditors of the Company for the financial year 2025-26 under Section 138 of the Companies Act, 2013
3.	Date of Appointment/Cessation (as applicable) & term of appointment	April 21, 2025 & One Year (FY 2025-26) only
4.	Brief Profile (in case of appointment)	A. JOHN MORIS & CO. , is a firm of Chartered Accountants providing Professional Services such as Audit, Assurance, and Related Services for more than Two Decades. The firm has its head office at Chennai and having 27 Branches across India. The firm was established in the year 1996 and it has 30 Partners.
5.	Disclosure of relationship between Directors	Unrelated to any Directors

Annexure-II

Details under Regulation 30 of SEBI (Listing) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
		Appointment of Internal Auditors
1.	Name	Mrs.Anandham M
2.	Reason for change—viz. appointment, resignation, removal, death or otherwise	Due to vacancy of CFO position in the Company , Mrs.Anandham M as appointed the Chief Financial Officer of the Company.
3.	Date of Appointment/Cessation (as applicable) & term of appointment	April 21, 2025
4.	Brief Profile (in case of appointment)	Mrs.Anandham M is a Qualified Cost Accountant and Company Secretary with an experience of more than 10 years in the field of Accounts and Finance.
5.	Disclosure of relationship between Directors	Unrelated to any Directors

Ref No: AJM/CL/013/2025-26

Consent letter for the appointment of internal audit for the FY 2025-26.

Dear Sir/Madam,

Kind Attn: Ms. Anantham

We invite your kind reference to our mail dated 16th April 2025, and your mail dated 21st April 2025.

We hereby accord our consent A John Moris & Co., Chartered Accountants for the appointment of Internal Audit for Cybele Industries Limited for F.Y.2025-26.

Place: Chennai

Date:21.04.2025

For A John Moris & Co.,

Chartered Accountants.

FRN No:007220S

Authorised Signatory



CONSENT ACT AS CHIEF FINANCIAL OFFICER

From

Anandham M
Emp ID: CIL 461
C104, Block C, Doshi First Nest,
Thirumudivakkam Main Road,
Thirumudivakkam,
Chennai 600 044.

To

The Board of Directors
Cybele Industries Limited
138 & 179, Sidco Industrial Estate
Ambattur, Chennai 600 098.

Sub: Consent to act as Chief Financial Officer – Reg

Dear Sir,

I, the undersigned, do hereby give my consent to act as Chief Financial Officer of M/s. Cybele Industries Limited, pursuant to provisions of section 203 and 2 (51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Thanking You

Yours Truly,

M. Anandham

Anandham M

PAN: BHMPM5593G

Place: Chennai

Date: 21.04.2025