

Ref.: Sect/2026-27

Date: 11.08.2026

**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**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations") - Appointment of Mr. S Muralikrishna as Non- Executive Director (Independent Director category).

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that Board of Directors of the Company in their meeting held on today i.e. Tuesday, August 11, 2026, appointed Mr. S Muralikrishna (DIN: 11871374) as the Additional Director (Non-Executive-Independent Director) of the Company with the effect from August 11, 2026 for a term of 5 (five) Consecutive years, subject to the approval of shareholders in the ensuing 33rd Annual general meeting.

In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. S Muralikrishna (DIN: 11871374) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required for such appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure - A.**

Kindly take the same on your records

Yours Sincerely,

For Cybele Industries Limited

**THOMAS PUTHUVEETIL JOY
Managing Director
DIN: 01850040**

CYBELE INDUSTRIES LTD.

138, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.
Phone : 044 - 2625 4366 | secretarial@cybele.in | www.cybele.in
CIN : L31300TN1993PLC025063 | GST: 33AAACQ0100A1ZO

ANNEXURE-A

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

S.No.	Particular	Details
1.	Name	S MuraliKrishna
2.	DIN	11871374
3.	Reason for change viz Appointment/ Resignation , Removal , Death or otherwise	The appointment of Mr. S. Murali Krishna as an Additional Director (Independent Category) of the Company, subject to the approval of the shareholders, to ensure compliance with the requirements of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 149 of the Companies Act, 2013, relating to the composition of the Board and its Committees.
4.	Date of Appointment/ Cessation	Appointed w.e.f. 11.08.2026
5.	Brief Profile in the case of Appointment	S. Muralikrishna is a member of the Institute of Company Secretaries of India (ICSI) and Post Graduate in Commerce & Business Administration and also Law Graduate with over 30 years of experience. He possesses extensive expertise in corporate laws, secretarial compliance, corporate governance, mergers, demergers, corporate restructuring, and regulatory matters. He is also registered as an Independent Director with the Indian Institute of Corporate Affairs (IICA), reflecting his commitment to high standards of corporate governance and board leadership.
6.	Disclosure of relationship between directors (in case of appointment of director)	He is not related to any other Director of the Company.
7.	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 20th June, 2018.	In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, it is hereby confirmed that Mr. S MuraliKrishna has not been debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

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