

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**

**Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 —
Reconstitution of Committee(s)**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we would like to inform that the Board of Director of the Company vide resolution passed on August 11, 2026, approved the Reconstitution of the following Committees as per attached **Annexure-A**.

Thank you,

Yours Faithfully,

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

Details of reconstituted Committees

1. Audit Committee

S.No	DIN	Name of the Director	Category 1	Category 2	Date of Appointment	Remarks
1	01777107	DORAISWAMY GIRIDHAR	Non-Executive Independent Director	Chairperson	11/08/2023	
2	08519247	FRANKLIN CHRISTOPHER JEAN FRANKLIN	Non-Executive Independent Director	Member	27/07/2019	
3	11871374	S MURALIKRISHNA	Non-Executive Independent Director	Member	11/08/2026	Member w.e.f 11-08-2026

2. Nomination and Remuneration Committee

S.No	DIN	Name of the Director	Category 1	Category 2	Date of Appointment	Remarks
1	01777107	DORAISWAMY GIRIDHAR	Non-Executive Independent Director	Chairperson	11/08/2023	
2	08519247	FRANKLIN CHRISTOPHER JEAN FRANKLIN	Non-Executive Independent Director	Member	27/07/2019	
3	11871374	S MURALIKRISHNA	Non-Executive Independent Director	Member	11/08/2026	Member w.e.f 11-08-2026

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