

### CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020 Tel : +91-11-40551200 : Fax : +91-11-40551281 Website : www.cordscable.com ; Email : coil@cordscable.com CIN : L74999DL1991PLC046092

## Date: 30.03.2021

Asst. Vice President	Asst. General Manager
	Dept of Corp. Services,
National Stock Exchange of India Ltd.	
Exchange plaza, Bandra Kurla Complex	BSE Limited
Bandra (E)	P.J. Towers, Dalai Street, Fort,
Mumbai - 400 051	Mumbai: 400001.
	- A second s
Symbol : CORDS CABLE	Script Code : 532941

#### Subject : Outcome of Board Meeting

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchanges that the Board of Directors of the Company at its meeting held on today i.e. Tuesday, 30<sup>th</sup> March, 2021 at the Registered Office of the company considered and approved the following:

i) Appointment of Mrs. Anju Khera (DIN : 05322575), as an Additional Director under the category of Independent Director w.e.f. 01st April, 2021. Brief profile of Mrs. Anju Khera pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated Sept 9, 2015 is attached as Annexure –I.

ii)

iii)

iv)

Appointment of Mr. Om Prakash Bhandari (DIN : 00046524), as an Additional Director under the category of Independent Director w.e.f. 23rd April, 2021. Brief profile of Mr. Om Prakash Bhandari pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated Sept 9, 2015 is attached as Annexure –II.

- Resignation of Mr. Manoj Kumar Gupta as Chief Financial Officer due personal reasons, effective from the closure of business hours w.e.f. 24th April, 2021.
- Appointment of Mr. Sandeep Kumar, General Manager as Chief Financial Officer of the company w.e.f. 25th April, 2021. Brief profile of Mr. Sandeep Kumar is attached as Annexure –III.

For Cords Cable Industries Ltd.

Company

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Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177

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The Board members also placed on record its appreciation for the valuable contribution and support given by Mrs. Asha Bhandari and Mr. Vimal Dev Monga as Independent Director of the company during their tenure. The second term of appointment of Mrs. Asha Bhandari and Mr. Vimal Dev Monga as Independent Director's coming to an end on the closure of business hours w.e.f. 31st March, 2021 & 22nd April, 2021 respectively. Details of which is attached as Annexure IV

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The Board Meeting commenced at 12:00 noon and concluded at 2:00 p.m.

You are requested to take the above on record and inform all those concerned.

Thanking You. Yours Faithfully FOR CORDS CABLE INDUSTRIES LIMITED FOR Cords Gable Industries Lto.

> GARIMA PANgany Secretary Company Secretary Encl. : as above

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# CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94. 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020 Tel : +91-11-40551200 ; Fax : +91-11-40551281 Website : www.cordscable.com ; Email : ccil@cordscable.com CIN : L74999DL1991PLC046092

Annexure - I

Appointment of Mrs. Anju Khera (DIN : 05322575), as Additional Director under the category of Independent Director with effect from 1<sup>st</sup> April, 2021 on the Board of the Company.

1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Reason for change vizappointment, <del>resignation,</del> removal, death or otherwise;	Subject to the provisions of section 152 of Companies Act, 2013, an independent director shall hold office for a term up to five consecutive years on the Board of a company. Also no independent director shall hold office for more than two consecutive terms. As the second tenure of 5 years of Mrs. Asha
		Bhandari (One of our Independent Director) will expire on 31 <sup>st</sup> March, 2021.
		Also as per Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, The board of directors of the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors. And in order to comply with the above said provisions there is a requirement to appoint one women Director in the Board of the Company in place of Mrs. Asha Bhandari w.e.f. 1 <sup>st</sup> April, 2021.
	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	w.e.f. 1 <sup>st</sup> April, 2021. Term : Independent Director, not liable to retire by rotation
	Brief profile (in case of appointment);	Mrs. Anju Khera (holding DIN : 05322575), 62 Years, has completed her B.Sc. in Chemistry & M.Sc. in Chemistry from University of Delhi. Mrs. Anju Khera is associated with M/s. Sarvshiva Brands Private Limited w.e.f. 09/08/2012 and Khushi Ka Khazana foundation (NGO) from 04/12/2020 as a Director.
	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Anju Khera is not related to any Director, Manager or Key Managerial Personnel of Cords Cable Industries Limited.
		For Cords Cable Indian es Ltd. Company Secretary

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt, Alwar, - 301707 (Rajasthan) Tel. No. : +91-7230003177

#### Annexure-II

Appointment of Mr. Om Prakash Bhandari (DIN : 00046524) as Additional Director under the category of Independent Director with effect from 23<sup>rd</sup> April, 2021 on the Board of the Company.

	Companies Act, 2013, an independent director shall hold office for a term up to five consecutive years on the Board of a company. Also no independent director shall hold office for more than two consecutive terms. As the second tenure of 5 years of Mr. Vimal Dev Monga (One of our Independent Director) will expire on 22 <sup>nd</sup> April, 2021.
Appletagenerum production and the second sec	Also as per Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, The board of directors of the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors. And in order to comply with the above said provisions there is a requirement to appoint a Director in the Board of the Company in place of Mr. Vimal Dev Monga w.e.f. 23 <sup>rd</sup> April, 2021.
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 23 <sup>rd</sup> April , 2021 Term : Independent Director not liable to
	retire by rotation

For Cords Cable Mustries Ltd.

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	consultancy for large scale Industrial projects
nen an	with Specialization in Ceramics i.e. Tiles,
양계 운영을 통하는 것은 것 같은 것이 가지 않는 것이 같을 것을 했다.	Sanitary wares, Heavy Clay Products
수업의 실험을 통해 방법이 되었다. 것은	/Building Materials, Tablewares, Insulators,
경제 훈련 영상 가슴을 가지? 것은 것이라는 것이 같은 것이 같이 많이 했다.	Refractories & High-Tech Ceramics.
2011년 - 1월 2012년 1월 2012년 - 1월 201 - 1월 2012년 -	
. 선생님 전망은 모양 가장	Mr. Om Prakash Bhandari is also engaged as
경제 14. 관계적 사용 관계적 위험 가격 가격이 있는 것이다. 가격 일이다. 물건이 경제 14. 문제 같은 것이다. 이번 것이 있는 것이다. 이번 것이다. 것이 같은 것이다. 물건이	Sr. Consultant / Technical advisor with M/s
수상 홍홍 영혼 양승가는 것이 같은 것이 가지 않는 것이 것 같다.	ASIAN PAINTS (INDIA) LIMITED, M/s. BHARAT
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26년 철학은 전화가에서 또 가 있습니다. 가지 아이지는 것이다. 이 것이가 전자가 한다. 전화가 한다. 	(I) LTD., M/s. GE-POWER CONTROLS
	(I) LTD., M/s. ADITYA BIRLA INSULATORS,
	M/s, JALARAM CERAMICS LTD, M/s, CERA
홍정 성상 사람은 가슴을 알고 있는 것은 것은 것이다. 이번 가슴에 가슴을 가지 않는 것이다. 이번 것이다. 이번 이번 것이 같은 것은 것이다. 이번 것이 같은 것이다. 이번 것이다. 이	SANITARY WARE LTD., M/s. SAVANA
것에 가장 같은 것을 하는 것을 가지 않는 것을 가지 않는 것이 있는 것을 가지 않는 것을 가지 않는다. 것에 물건 것을 받은 것을 다 있는 것 같은 것을 가지 않는 것이 있는 것을 하는 것을 하는 것을 가지 않는다.	CERAMICS LTD., M/s. MURUDHESHWAR
	DECOR LTD., M/s. MICO-BOSCH (I) LTD., M/s.
	OSHO CERAMICS LTD, M/s. TATA CERAMICS
	LTD. SEPZ, M/s VALLY MAGNESITE CO. LTD.
2년년 1월 - 대신한 방법은 사용을 받는 것이 가지 않는 것이 있는 것이 있는 것이 있는 것이 있는 것이 있는 것이 있다. 19년 - 이 아니라 이 이 아니라 이 아니는 것이 같은 것이 있는 것 19년 - 이 아니라 이 것이 있는 것이	and many more
	. 전화 문란
Disclosure of relationships between directors (in	Mr. Om Prakash Bhandari is not related to
case of appointment of a director).	any Director, Manager or Key Managerial
and a shear and a shear a shea	Personnel of Cords Cable Industries Limited.

### Annexure-III

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Reason for change viz. appointment, resignation,	
removal, death or otherwise;	Financial Officer as earlier CFO resigned from
	the post due to some personal reasons.
Date of appointment/cessation (as applicable) & term of appointment	25 <sup>th</sup> April , 2021
Brief profile (in case of appointment);	Mr. Sandeep Kumar, 51 years, Son of Shri
Bier prome (in case of appointment)	S.P. Kainth was born on March 15, 1969 has
	joined Cords Cable Industries Limited on
	December 01, 2018 as General Manager. He
	is a qualified member of Institute of
्यात्र के सिंह साम्य स्थित के स्थान के स्थान के स	Chartered Accountant of India having more
	than 25 year experience in Corporate
	Finance, Strategic Finance, Fund Raising, Cost
	Reduction and Management, Treasury & Risk
	Management, Revenue Assurance, Contract
	analysis & negotiation, Tax claim, Audit,
Caller and some and a subset of the	Financial Reporting & MIS, Forex
	management, worked with different
	corporate industries at senior level
	management.
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Company	Secretary

Annexure-IV

Expiration of Tenure of Mrs. Asha Bhandari and Mr. Vimal Dev Monga as Independent Director of the Company.

Name of Independent Director	Disclosure Requirement	Details
Mrs. Asha Bhandari	Reason for change viz. appointment,	Subject to the provisions
4명 안정한 것은 것은 것은 것은 것이 같이 했다.	resignation, removal, death or	of section 152 of Companies Act,
	otherwise;	2013, no independent director
전화되는 것은 전화되는 것이 있는 것이 있다. 같은 특별 법은 음악은 일과 전자가 있는 것이	그는 그는 바람이 가슴을 알았는 것	shall hold office for more than
		two consecutive terms.
		As the second tenure of 5 years
		of Mrs. Asha Bhandari (One of
		our Independent Director) will
		expire on 31 <sup>st</sup> March, 2021.
	D. L	Second Tenure of Mrs. Asha
in a sub-sub-sub-sub-sub-sub-sub-sub-sub-sub-	Date of appointment/cessation (as	
	applicable) & term of appointment	Bhandari as Independent
		Director is coming to an end or
		the closure of business hours
		w.e.f. 31st March, 2021.
Mr. Vimal Dev Monga	Reason for change viz. appointment,	Subject to the provisions
fill de la contra d La contra de la contr	resignation, removal, death or	of section 152 of Companies Act
	otherwise;	2013, no independent director
		shall hold office for more than
		two consecutive terms.
		As the second tenure of 5 years
		of Mr. Vimal Dev Monga (One o
		our Independent Director) wil
	, · ·	expire on 22 <sup>nd</sup> April, 2021.
the second se	·	1
а. 2	Date of appointment/cessation (as	Second Tenure of Mr. Vimal Dev
	applicable) & term of appointment	Monga as Independent Director
		A second processing of the second se second second sec
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	an in the Constant Andrew States and the States of the Sta	is coming to an end on the closure of business hours w.e.f.

FOR CORDS CABLE INDUSTRIES LIMITED

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For Cords Gab Q.

GARIMA BANKENy Secretary Company Secretary