

**Date: 30.03.2021**

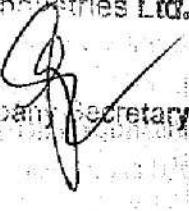
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| <b>Asst. Vice President</b><br><b>National Stock Exchange of India Ltd.</b><br><b>Exchange plaza, Bandra Kurla Complex</b><br><b>Bandra (E)</b><br><b>Mumbai - 400 051</b> | <b>Asst. General Manager</b><br><b>Dept of Corp. Services,</b><br><b>BSE Limited</b><br><b>P.J. Towers, Dalal Street, Fort,</b><br><b>Mumbai; 400001.</b> |
| <b>Symbol : CORDS CABLE</b>  | <b>Script Code : 532941</b>   |

**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) 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.
- iii) 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.
- iv) 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 Secretary**

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

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

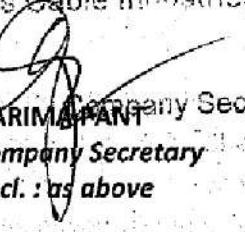
You are requested to take the above on record and inform all those concerned.

Thanking You.

Yours Faithfully

**FOR CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.

  
**GARIMA PANT**

**Company Secretary**

**Encl. : as above**

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.

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| Reason for change viz. appointment, resignation, 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.<br><br>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.<br><br>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/cessation (as applicable) & term of appointment                   | w.e.f. 1 <sup>st</sup> April, 2021.<br>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 Industries Ltd.

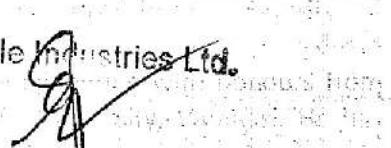
  
Company Secretary

**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.

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| Reason for change viz. appointment, resignation, 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.<br><br>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.<br><br>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<br>Term : Independent Director not liable to retire by rotation  |
| Brief profile (in case of appointment);                                       | Mr. Om Prakash Bhandari (DIN : 00046524), 72 years, holder of Master's degree in Ceramic Engineering, from University of Washington, USA and is a Science graduate in Ceramics Engineering with honours from Banaras Hindu University, Varanasi. He has more than four decade experience in Ceramic Industry. He started his career as a Chief Ceramist in M/s. Somany Pilkington Ltd., Haryana as a Chief Ceramist since inception of the plant and was involved completely in its erection, setting up and successful running after that he served M/s. Asian Ceramic Private Ltd., New Delhi as a Director from the year 1978- 1982. He started a sole proprietorship concern in the name of M/s. Om Consultants for providing technical and Sr. principal advisory   |

For Cords Cable Industries Ltd.



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|   | <p>consultancy for large scale Industrial projects with Specialization in Ceramics i.e. Tiles, Sanitary wares, Heavy Clay Products /Building Materials, Tablewares, Insulators, Refractories &amp; High-Tech Ceramics.</p> <p>Mr. Om Prakash Bhandari is also engaged as Sr. Consultant / Technical advisor with M/s ASIAN PAINTS (INDIA) LIMITED, M/s. BHARAT HEAVY ELECTRICALS LTD, M/s. E.I.D. PARRY (I) LTD., M/s. GE-POWER CONTROLS (I) LTD., M/s. ADITYA BIRLA INSULATORS, M/s. JALARAN CERAMICS LTD, M/s. CERA SANITARY WARE LTD., M/s. SAVANA 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. and many more....</p> |
| Disclosure of relationships between directors (in case of appointment of a director). | Mr. Om Prakash Bhandari is not related to any Director, Manager or Key Managerial Personnel of Cords Cable Industries Limited.  |

**Annexure-III**

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| Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Sandeep Kumar is appointed as Chief 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 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 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, Financial Reporting & MIS, in Forex management, worked with different corporate industries at senior level management. |

For Cords Cable Industries Ltd.

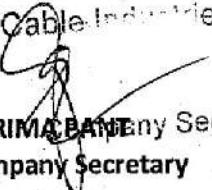
Company Secretary

**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, resignation, removal, death or otherwise; | Subject to the provisions of section 152 of Companies Act, 2013, no independent director shall hold office for more than two consecutive terms.<br><br>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.  |
|                              | Date of appointment/cessation (as applicable) & term of appointment           | Second Tenure of Mrs. Asha Bhandari as Independent Director is coming to an end on the closure of business hours w.e.f. 31st March, 2021.  |
| Mr. Vimal Dev Monga          | Reason for change viz. appointment, resignation, removal, death or otherwise; | Subject to the provisions of section 152 of Companies Act, 2013, no independent director shall hold office for more than two consecutive terms.<br><br>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. |
|                              | Date of appointment/cessation (as applicable) & term of appointment           | Second Tenure of Mr. Vimal Dev Monga as Independent Director is coming to an end on the closure of business hours w.e.f. 22 <sup>nd</sup> April, 2021.   |

**FOR CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.

  
**GARIMA BANDY** Company Secretary