

TO WHOM SO EVER IT MAY CONCERN

The Board of Directors of the Company in their meeting held on July 28, 2023, considered and approved the:

- Resignation of Mr. Sanjeev Kumar (DIN: 07178759) as Director, designated as a Whole Time Director, of the company due to personal reasons. His term as a Whole Time Director was otherwise set to expire on the date of the annual general meeting to be held in the current calendar year 2023. The resignation of Mr. Sanjeev Kumar has been accepted by the Board of Directors, and he will be relieved from the services of Director in the company, effective from the close of business hours on July 28, 2023. He will, however, continue to serve as a cost controller in the company after the cessation of his Directorship.
- Appointment of Mr. Pawan Kumar Maheswari as an Additional Director and Whole Time Director of the company and to hold office up to the date of annual general meeting of the company scheduled to be held in calendar year 2024 and starting from July 29, 2023, as recommended by the Nomination and Remuneration Committee, subject to statutory approvals. Mr. Pawan Kumar Maheswari is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

For CORDS CABLE INDUSTRIES LIMITED



Director

NAVEEN SAWHNEY
MANAGING DIRECTOR
DIN : 00893704

Works :

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