

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

TO WHOM SO EVER IT MAY CONCERN

Mr. Sanjeev Kumar is the Whole Time Director of the Company. He was firstly appointed as Whole Time Director for a period of five years on dated May 30, 2015 by the Board at their meeting held on May 25, 2015 subsequently his appointment was approved by the Shareholders in their meeting held on September 30, 2015. He was further reappointed as whole time director by the board at their meeting held on June 27, 2020 for next three years w.e.f. May 30, 2020.

As the tenure of Mr. Sanjeev Kumar as Whole Time Director was expired on May 29, 2023, therefore, on the recommendation of Nomination and Remuneration committee Board of Directors, subject to the approval of members at ensuing Annual General Meeting re-appoint him as Whole Time Director, liable to retire by rotation to hold office up to the date of annual general meeting of the Company to be held in calendar year 2023 starting from May 30, 2023.

For CORDS CABLE INDUSTRIES LIMITED
For Cords Cable Industries Ltd.



NAVEEN SAWHNEY
MANAGING DIRECTOR
DIN : 00893704