

Date: 13.08.2021

<b>Asst. Vice President</b> National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol :CORDSCABLE	<b>Asst. General Manager</b> Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001. Script Code : 532941
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**Subject : Results / 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. Friday, August 13, 2021 at the Registered Office of the company considered and approved the following:

1. Un-audited Financial Results along with Limited Review Report for the First quarter and 3 months ended on June 30, 2021.
2. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders, Board of Directors have approved the appointment of Mrs. Eila Bhatia (09274423), as an Additional Director under the category of Independent hold the office up to the date of 31<sup>st</sup> annual general meeting of the Company to be held in calendar year 2022 w.e.f. September 01, 2021 and shall not be liable to retire by rotation.

Brief profile of Mrs. Eila Bhatia 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.

3. Day, Date, Time and Venue of 30<sup>th</sup> Annual General Meeting of the company i.e. on Wednesday, September 29, 2021 at 03:00 p.m. (IST) through Video-Conferencing ("VC")/ other Audio Visual Means ("OAVM").
4. Date of Book Closure i.e. Register of Members will remain closed for the purpose of AGM from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both day inclusive).
5. Cut-off date for the purpose of e-voting is Wednesday, September 22, 2021.
6. Director's Report for the F. Y. ended March 31, 2021 and Notice convening the ensuing Annual General Meeting.

For Cords Cable Industries Ltd.

  
Company Secretary**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177  
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

7. The appointment of Mr. Kapoor Chand Garg, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process and voting done through physical ballot paper, in a fair and transparent manner;
8. To re-appoint M/s Alok Misra & Co., Chartered Accountants (FRN: 018734N) as Statutory Auditors for a second consecutive term of five years.

These results are been published in the newspapers.

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.

  
Company Secretary

Garima Pant  
Company Secretary

Encl. : as above

## Annexure - I

Appointment of Mrs. Eila Bhatia (09274423) as Additional Director under the category of Independent Director of the Company;

Reason for change viz. appointment, resignation, removal, death or otherwise;	As per the provision of Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the board of directors shall have an optimum combination of executive and nonexecutive directors <b>with at least one woman director</b> and not less than fifty per cent of the board of directors shall comprise of non-executive directors;
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. September 01, 2021 Term : hold the office up to the date of 31 <sup>st</sup> annual general meeting of the Company to be held in calendar year 2022 w.e.f. September 01, 2021 and shall not be liable to retire by rotation.
Brief profile (in case of appointment);	Mrs. Eila Bhatia, aged about 31 years, holds a Post Graduate degree in MBA (with specialization in Marketing) and a Graduate degree in BA, from Shobhit University and Delhi University respectively. She is proficient in Retail Sales & Vendor Management & has worked for about a decade in this field in Automobile Industry. She has worked under brands such as Volkswagen, Honda, Hyundai & Kia. Besides, she also has an experience in Career Development as a Trainer & Counselor.
Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Eila Bhatia is not related to any Director, Manager or Key Managerial Personnel of Cords Cable Industries Limited.
Names of listed entities in which the person also holds the directorship and the membership of committees of the board;	NIL
Shareholding of Non-Executive Director	NIL

FOR CORDS CABLE INDUSTRIES LIMITED  
For Cords Cable Industries Ltd.

  
Garima Pant  
Company Secretary

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