

Date: 21.04.2015

To,

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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Sub: Resignation of Mr. Devender Kumar Prashar from the Position of Joint Managing Director of the Company

Dear Sir/ Madam,

This is to inform the exchanges that in pursuance of the Share Purchase Agreement (SPA) dated 11th April, 2015, executed by Mr. Devender Kumar Prashar and his family members with Mr. Naveen Sawhney with Company as a confirming party, Mr. Devender Kumar Prashar, Joint Managing Director of the company has decided to leave the company with immediate effect i.e. w.e.f. 21.04.2015 and accordingly submitted his resignation to the company.

This letter will be treated as compliance of Clause-30 and other applicable clauses, if any, of the listing agreement entered into by the company with the Stock Exchanges.

This is for your information and records.

Yours Faithfully

For Cords Cable Industries Limited

Garima Pant

Company Secretary

Works :

(UNIT I) : A-525, Industrial Area, Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-516662

(UNIT II) : SP 239-241, Industrial Area, Kaharani, Bhiwadi Ext., Distt. Alwar - 301019 (RAJ.) Tel. No. : +91-1493-520081