

Date: 18.06.2021

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
Scrip Code: CORDSCABLE

Listing Department (Compliance Cell),
Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 532941

Dear Sir/Madam**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Independent Director**

We write to inform you that **Mrs. Anju Khera (DIN 05322575)**, Independent Director of the Company has tendered her resignation from the Board of Directors of the Company with effect from 17th June, 2021 due to personal reasons and family commitments. **Mrs. Anju Khera** has confirmed that there is no other material reason for her resignation, other than those mentioned above.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIRICFD/CMD/4/2015 dated 9th September, 2015 and the resignation letter as received providing reason for resignation and confirmation that there is no other material reasons other than those provided are enclosed.

This is for your information and records.

Thanking you,

Yours Faithfully

For Cords Cable Industries Limited


Garima Pant
Company Secretary

Date : 17.06.2021

To
The Board of Directors
Cords Cable Industries Limited
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar,
New Delhi-110020

Sub: Resignation from the post of Director of the Company.

Dear Sir,

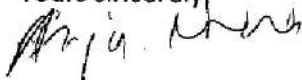
I, Anju Khera (DIN : 05322575) hereby tender my resignation from the Directorship of the Company due to personal reasons and family commitments. Kindly relieve me from the post of Director of the Company w.e.f. 17th June 2021.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely,



Anju Khera
DIN : 05322575