

Date: 14.03.2020

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| Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 | Asst. General Manager Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001. |
| Stock Code: CORDSCABLE | Stock Code: 532941 |

Subject : Outcome of Board Meeting

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company in its Meeting held on Saturday, March 14, 2020 have discussed and approve the following:

Upon the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders, Board of Directors have approved the appointment of Mr. Prem Kumar Vohra (DIN : 00186923), as an Additional Director under the capacity of Independent Director for a period of 1 (One) year w.e.f. 14.03.2020. Brief profile of Mr. Prem Kumar Vohra, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations) Regulations, 2015 read with SEBI Circular is attached as Annexure -I.

The Board Meeting commenced at 12:30 p.m. and concluded at 01:10 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


Naveen Sawhney

Managing Director

Encl. : as above

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

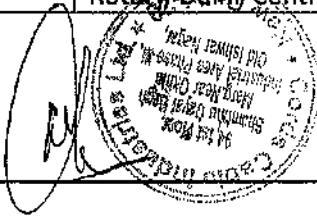
Website : www.cordscable.com ; Email : ccil@cordscable.com

CIN : L74999DL1991PLC046092

Annexure - I

Appointment of Mr. Prem Kumar Vohra as Additional Director under the capacity of Independent Director subject to the approval of Shareholders with effect from 14.03.2020 for a period of One (1) years on the Board of the Company.

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| Reason for change viz: appointment, resignation, removal, death or otherwise; | As per Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, The board of directors of the top 1000 listed entities (with effect from April 1, 2019) and the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors. In order to comply with the above said provisions there is a requirement to appoint one more Director in the Board of the Company. |
| Date of appointment/cessation (as applicable) & term of appointment | 14.03.2020 Term : One (1) year |
| Brief profile (in case of appointment); | Mr. Prem Kumar Vohra (DIN : 00186923), 69 Years, Son of Late Shree K.C. Vohra was born on September 18, 1950 in Ajmer (India). He has completed his schooling and college from Bombay (Mumbai). Graduated in Psychology from Bombay University with a post graduate Business Diploma from Mumbai. He entered in the profession of Exports in Delhi in 1973 and is the Managing Director of Vinky Impex Pvt. Ltd. since 1983 till date, with over 45 years of experience as Exporter of various products. He also travelled extensively to numerous countries all over the world. Dedicated to the service of humanity Shri Prem Kumar Vohra has been attached to the Rotary Movement in India as the member of Rotary Club of Delhi Central since the last 30 years and has served as President, Chairman and Director in several community projects etc. Currently is the General Secretary in the Rotary Delhi Central Charitable Trust which |

**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

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| | provides free artificial limbs to the needy and free physiotherapy to the elderly. |
| Disclosure of relationships between directors (in case of appointment of a director). | <p>Managing Director of Vinky Impex Pvt. Ltd.</p> <p>Mr. Prem Kumar Vohra is not related to any Director, Manager or Key Managerial Personnel of Cords Cable Industries Limited.</p> |

FOR CORDS CABLE INDUSTRIES LIMITED

Naveen Sawhney
Managing Director

