

Date: 30.09.2025

Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400051 Symbol :CORDSCABLE	Asst. General Manager Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001. Script Code : 532941
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Subject : Appointment of Mr. Praveen Verma as Independent Director.

Dear Sir,

In Compliance with the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), This is hereby to inform the exchanges that on the recommendation of the Nomination and Remuneration Committee and Board of Directors, Shareholders in their 34th Annual General Meeting held on Monday, September 29, 2025, at 12:00 noon (IST) at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065, have approved the appointment of Mr. Praveen Verma (DIN : 01876083), as an Non-Executive Independent Director under the category of Independent Director for a period of 5 (Five) year i.e. from October 1, 2025 to September 30, 2030.

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with brief profile with respect to appointment of Shri Praveen Verma (DIN: 01876083), is attached as Annexure -I.

You are requested to take the above on record.

Thanking You.

Yours Faithfully

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.

Garima Pant

(Company Secretary)

Encl. : as above

**GARIMA
PANT**

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by GARIMA PANT
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Works :

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

Annexure – I

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, to the best of our knowledge & information, and as also confirmed by the above-named Director, He is not debarred from holding the office of Director by virtue of an order of the SEBI or any other such authority.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to the expiration of second term of Mr. Prem Kumar Vohra, (DIN : 00186923) as Independent Director of the Company on March 29, 2026, Mr. Praveen Verma (DIN: 01876083) is appointed as Non-Executive Director, under the category of Independent Director of the company.
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. October 01, 2025 Term of Appointment : To be appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five consecutive years i.e. from October 01, 2025 to September 30, 2030.
Brief profile (in case of appointment);	<p>Mr. Praveen Verma, son of Late Shri T. D. Verma, was born on April 09, 1952. He holds an B.Sc. (Engg) degree in Electronics and Telecommunications in 1974 from R.E.C. Kurukshetra.</p> <p>He began his professional journey in 1974 from Murphy India Limited and has gained extensive experience in diverse areas of operations and management at various levels. In 1977, Mr. Praveen Verma has joined Procon Instrumentation Pvt. Ltd., as Director (Marketing) which is a manufacturing company of process control instruments catering to all types of power stations including nuclear and all the process industries and was appointed as Managing Director of Procon Instrumentation Pvt. Ltd. in 1987.</p> <p>Mr. Verma has over four decades of experience in operations, business development, and strategic management, bringing with him deep industry knowledge, leadership acumen, and entrepreneurial insight. Under the leadership of Mr. Praveen Verma, Procon Instrumentation Pvt. Ltd. have been rated as the best SSI vendor by various BHEL units and have built up a formidable name in the market.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.

Garima Pant

(Company Secretary)

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