



# CORDS CABLE INDUSTRIES LIMITED

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 : +91-11-20887232  
Website : www.cordscable.com ; Email : ccil@cordscable.com  
CIN : L74999DL1991PLC046092

Date: 30.03.2026

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 <b>Scrip Code : CORDSCABLE</b>	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code : 532941</b>
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**Sub: Intimation of Completion of tenure of Mr. Prem Kumar Vohra as an Independent Director of the Company w.e.f. end of the day on March 29, 2026.**

Dear Sir / Madam,

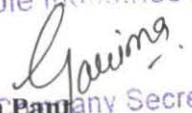
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform the exchange that the second term of 5(five) years of Mr. Prem Kumar Vohra (DIN:00186923), Independent Director of the Company, has come to an end on March 29, 2026 and consequently, ceased to be the Independent Directors of the Company with effect from end of the day on March 29, 2026. The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Prem Kumar Vohra during their association with the Company over the years.

Further, in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular") requisite details of Mr. Prem Kumar Vohra are enclosed as Annexure I.

This is for your information and record.

Thanking You,  
For CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.

  
Garima Pant, Company Secretary  
(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

**Annexure I**

Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details
1	Reason for change (Appointment, Re-appointment, Resignation, Removal, Death or otherwise);	The Second term of 5(five) years of Mr. Prem Kumar Vohra (DIN:00186923), Independent Director of the Company, has come to an end on March 29, 2026.
2	Date of appointment/—re-appointment/cessation (as applicable) & Terms of appointment/re-appointment;	Mr. Prem Kumar Vohra ceased to be an Independent Director of the Company, w.e.f. end of the day on March 29, 2026.
3	Brief Profile appointment (in case of appointment of a Director);	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director);	Not Applicable
5	Membership of the Board Committee(s);	Member of the following Committee; 1. Audit Committee 2. Nomination and Remuneration Committee 3. CSR Committee 4. Stakeholder Relationship Committee
6	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority).	Not Applicable

For Cords Cable Industries Ltd.

*Gavima*  
Company Secretary

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