

(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/I/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/ <del>re-appointment</del> /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;<br>1. Audit Committee<br>2. Nomination and Remuneration Committee<br>3. CSR Committee<br>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.

*Garima*  
Company Secretary

GARIMA  
PANT

Digitally signed by GARIMA PANT  
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### Works :

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