

Date: 26.03.2021

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	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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Sub: Resignation of Mr. Manoj Kumar Gupta, CFO of the company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manoj Kumar Gupta, CFO of the Company, has submitted his resignation due to his personal reasons, effective from the closure of business hours w.e.f 24th April, 2021.

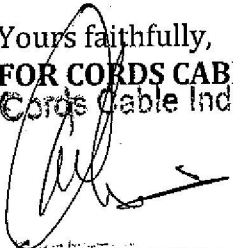
You are requested to kindly take note of the above information on your records.

Thanking you.

Yours faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.



Director

**NAVEEN SAWHNEY
MANAGING DIRECTOR**