

CORDS CABLE INDUSTRIES LTD.

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

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

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 Wable Industries Lid.

Director

NAVEEN SAWHNEY

MANAGING DIRECTOR