

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: Intimation of Board Meeting**

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that the 197<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> March, 2021 at 12:00 noon at the registered office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 to consider, discuss and approve, inter alia,

- Appointment of Women Director (under the category of Independent Director) in place of Mrs. Asha Bhandari consequent to her term coming to an end on the closure of business hours w.e.f 31st March, 2021.
- Appointment of Independent Director in place of Mr. Vimal Dev Monga consequent to his term coming to an end on the closure of business hours w.e.f 22<sup>nd</sup> April, 2021.
- Resignation of Mr. Manoj Kumar Gupta from the post of CFO, due personal reasons, effective from the closure of business hours w.e.f 24<sup>th</sup> April, 2021.
- Appointment of Mr. Sandeep Kumar (General Manager) of the company as CFO w.e.f 25<sup>th</sup> April, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**  
CORDS Cable Industries Ltd.

  
**NAVEEN SAWHNEY** Director  
**MANAGING DIRECTOR**