

Date: August 19, 2021

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai — 400051.  
Symbol: CORDSCABLE

Dear Sir/Madam,

**Sub: Clarification sought on Appointment of Mrs. Eila Bhatia as "Additional Director" under the category of Independent Director.**

In connection to our intimation dated Aug 13, 2021 and requirement received from National Stock Exchange of India Limited (NSE) on Aug 17, 2021, the clarification sought on above subject matter has been reproduced below for your ready reference.

**Clarification sought:**

This is with respect to an announcement submitted to the Exchange dated Aug 13, 2021, regarding Appointment of Mrs. Eila Bhatia as Additional Director under the category of Independent Director w.e.f. September 01, 2021. On basis of above the Company is required to provide confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 for appointment of Mrs. Eila Bhatia as Additional Director under the category of Independent Director.

**Company's reply:**

We would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI/ Order or any other authority. We would like to confirm that Mrs. Eila Bhatia who has been appointed as Additional Director under the category of Independent Director is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against her debarring from accessing the capital market.

Also, self-declaration received from Mrs. Eila Bhatia in this regard is annexed herewith for your reference.

Request you to kindly take the note of the same.

Thanking you,  
Yours faithfully,

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

Naveen Sawhney  
Managing Director

Director

**Declaration on Non-debarment**

**[Pursuant to NSE Circular (Ref No. - NSE/CML/2018/24) to Listed entity dated June 20, 2018]**

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To

The Board of Directors.....

Cords Cable Industries Limited

94, 1<sup>st</sup> Floor, Shambhu Dayal Bagh Marg,

Near Okhla Industrial Area Phase-III,

Old Ishwar Nagar,

New Delhi-110020

**Subject: Self-Declaration on Non-debarment for accessing the Capital Market.**

I, Mrs. Eila Bhatia (DIN 09274423), W/o Sh. Rajesh Bhatia, B-1/1, 1<sup>st</sup> Floor, Malka Ganj, New Delhi – 110007 have been appointed as "Additional Director" under the category of Independent Director w.e.f. September 01, 2021, hereby confirm that I am "not debarred from accessing the Capital Market" further confirm that neither SEBI nor any other authority has passed any order against me debarring from accessing the capital market.

**Date : August 18, 2021**

**Place: New Delhi**

*Eila Bhatia*  
18/8/21

**EILA BHATIA**

**DIN: 09274423**