

Date: 30.09.2026

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <u>Scrip Code: CORDSCABLE</u>	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400001 <u>Scrip Code: 532941</u>
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Subject: Intimation regarding Appointment of Statutory Auditors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that the Members of the Company, at their 35th Annual General Meeting held on Monday, September 28, 2026, have approved the appointment of M/s G V K N & Associates, Chartered Accountants (Firm Registration No. 016479N), as the Statutory Auditors of the Company for a term of five (5) consecutive years, commencing from the conclusion of the 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting.

The appointment of M/s G V K N & Associates, Chartered Accountants is in place of M/s Alok Misra & Co., Chartered Accountants, whose second term as Statutory Auditor of the Company concluded at the 35th Annual General Meeting.

The requisite disclosure as prescribed under Regulation 30 read with Schedule III of the SEBI LODR Regulations is enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,

FOR CORDS CABLE INDUSTRIES LIMITED

Garima Pant
Garima Pant

Company Secretary

Company Secretary & Compliance Officer

**GARIMA
A PANT**

Digitally signed by GARIMA PANT
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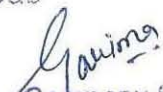
Annexure – A

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details of events that needs to be provided	Statutory Auditor
Name of Firm(s)	M/s GVKN & Associates, Chartered Accountants (Firm Registration No. 016479N)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment in place of M/s Alok Misra & Co., Chartered Accountants, whose second term concluded at the 35th AGM.
Date of appointment / re-appointment / cessation (as applicable) & Term of Appointment / re-appointment	Appointment of M/s GVKN & Associates, Chartered Accountants (Firm Registration No. 016479N), as the Statutory Auditors of the Company, for a term of five (5) consecutive years from conclusion of 35th AGM i.e; September 28, 2026 till the conclusion of the 40th AGM.
Brief Profile	M/s GVKN & Associates, Chartered Accountants (formerly Vipin K Gupta & Co.), established in 1999, is a firm registered with the Institute of Chartered Accountants of India (ICAI) (FRN: 016479N), based in New Delhi. The firm has over 26 years of experience in Statutory Audit, Internal Audit, Concurrent Audit, Stock Audit, Tax and GST Consultancy, and other specialised assignments, with experience of serving reputed corporates, banks and other organisations.
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cab s Ltd.


Garima Pant
Company Secretary

GARIMA
A PANT

Digitally signed by Garima Pant
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Works :

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