Date: 19.02.2020

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  
Scrip Code: CORDSCABLE

Listing Department (Compliance Cell)  
Bombay Stock Exchange Limited  
Floor 25, PJ Towers, Dalal Street,  
Mumbai- 400 001  
Scrip Code: 532941

Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015" [SEBI (LODR)]."

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) as amended from time to time, we are enclosing herewith note on Related Party Transactions, prepared in accordance with applicable Accounting Standards.

This is also being made available at the website of the Company i.e. www.cordscable.com.

Kindly take the same on record.

Thanking You,

For CORDS CABLE INDUSTRIES LIMITED

NAVEEN SAWHNEY  
MANAGING DIRECTOR  
DIN 00893704
Disclosure in respect of Related Parties as per Ind AS-24 'Related Parties Disclosures' as notified by Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) amendment Rules, 2016.

a) Name and Nature with related parties:

i) Key Management Personnel

- Naveen Sawhney, Managing Director
- Sanjeev Kumar, Whole Time Director
- Manoj Kumar Gupta, CFO
- Garima Pant, Company Secretary

ii) RELATIVES of Key Management Personnel

- Varun Sawhney, Son of Mr. Naveen Sawhney
- Gaurav Sawhney, Son of Mr. Naveen Sawhney
- Adarsh Sawhney, Wife of Mr. Naveen Sawhney
- Stem Factory Solutions Pvt. Ltd., Varun Sawhney holding position as KMP

Related Party disclosure

<table>
<thead>
<tr>
<th>Transactions</th>
<th>Key Management Personnel</th>
<th>Relatives of Key Management Personnel</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>For Nine Month Ended December 31st, 2019</td>
<td>For Nine Month Ended December 31st, 2019</td>
<td>For Nine Month Ended December 31st, 2019</td>
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<tr>
<td>-Remuneration</td>
<td>90.36</td>
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<td>124.03</td>
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<td>-Other Benefits</td>
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<tr>
<td>-Rent</td>
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<tr>
<td>-Stem Factory Solutions Pvt. Ltd.</td>
<td>-</td>
<td>62.40</td>
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</table>

For Cords Cable Industries Ltd.

Director