



**CMI LIMITED**

AN ISO 9001, ISO 14001  
& BS ISO 45001 COMPANY  
CIN No. L74899DL 1967 PLC018031

**Regd. Office :**  
PD-II, Jhilmil Metro Station,  
Jhilmil Industrial Area,  
Delhi-110095  
Phone : 0129-4876177  
Website : www.cmilimited.in

**Works :** Baddi, Himachal Pradesh-173205 (India)  
Faridabad, Haryana-121006 (India)

**CMI/CS/2021-22/**

**October 01, 2021**

**BSE Corporate Compliance & Listing Centre**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI-400001**

**Listing Department**  
**National Stock Exchange of India**  
'Exchange Plaza', Bandra Kurla Complex,  
**MUMBAI-400051**

**BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES**

**SUB: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the shareholders of the Company in their meeting held on 30<sup>th</sup> September, 2021, have approved the following:

1. Re-appointment of the statutory auditors of the Company and fixed their remuneration for a second term of five years
2. Appointment of Mr. Pyare Lal Khanna (DIN: 02237272) as Non-Executive Non Independent Director.
3. Re-appointment of Mr. Amit Jain (DIN:00041300) as Chairman cum Managing Director

It is affirmed that director being appointed/re-appointed is not debarred to be appointed as Director by virtue of any SEBI order or any such other authority. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 regarding re-appointment/appointment is enclosed as **Annexure 1**.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For **CMI LIMITED**

*Subodh K. Barnwal*

**(SUBODH KUMAR BARNWAL)**  
**COMPANY SECRETARY**



**ANNEXURE 1**

**APPOINTMENT OF MR. PYARE LAL KHANNA AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR,  
RE-APPOINTMENT OF MR. AMIT JAIN AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY AND  
M/S KRISHNA NEERAJ & ASSOCIATES AS STATUTORY AUDITOR OF THE COMPANY**

| S. No. | Particulars  | M/s Krishna Neeraj & Associates  | Mr. Pyare Lal Khanna   | Mr. Amit Jain  |
|--------|--|--|--|--|
| 1      | Reason of Change viz. Appointment, removal, death or otherwise | Re-Appointment   | Appointment  | Re-Appointment   |
| 2      | Date of re-appointment   | 30.09.2021   | 30.12.2020   | 01.10.2020   |
| 3      | Designation  | Statutory Auditor  | Director in the category of Non-Executive Non Independent Director   | Chairman & Managing Director   |
| 4      | Term of Appointment  | For a period of 5 years from the date of re-appointment  | As per appointment Letter  | For a period of 5 years from the date of re-appointment  |
| 5      | Brief Profile  | M/s. Krishna Neeraj & Associates is an old and established chartered accountancy firm. The firm has branches in Delhi, Gurugram, Faridabad, Bareilly and Manipuri with its operations adequately supported by qualified professionals and staff. | Mr. Pyare Lal Khanna S/o Sh. Bhagwan Das Khanna age 72 years has over 40 years of rich experience in the cable industry. His area of expertise includes exhaustive knowledge of cable industry w.r.t Operations and technical support. His constructive and experienced directions will help to provide valuable inputs to the Board for taking various operational decisions. | Mr. Amit Jain is a prominent and Successful Industrialist with a wide and varied experience in the management of business and cable industry. Mr. Amit Jain is a well-qualified person and is a prominent and successful Industrialist with a wide and varied experience in the management of business and cable industry. |
| 6      | Disclosure of Relationship between the Directors               | None   | None   | None   |

