

# Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India  
Tele : ++91-9820150865 Email :- jrgroup@jrmehta.com, sales@cteil.com

**CIN : L74999MH2016PLC279940**

**Date: December 23, 2024**

**To,**

**The Listing Manager,**

**The BSE Limited,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort, Mumbai –400001**

**Scrip Code: 542627**

**Scrip Id: CHANDNIMACH**

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Neelam Devani, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated December 19, 2024 due to personal reasons and been relieved from the services of the Company with effect from close of business hour on December 19, 2024.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in the enclosed Annexure I.

Request you to take the above information on record.

Thanking You,

**For Chandni Machines Limited**

JAYESH  
RAMNIKLAL  
MEHTA  
MEHTA

Digitally signed by  
JAYESH RAMNIKLAL  
MEHTA  
Date: 2024.12.23  
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**Jayesh Ramniklal Mehta**  
**Managing Director**  
**DIN: 00193029**

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

## Annexure-I

S. No.	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Ms. Neelam Devani
2	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Neelam Devani has tendered her resignation from the office of Company Secretary & Compliance Officer, due to personal reasons.
3	Date of Cessation	December 19, 2024
4	Brief profile (in case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a Director) borrowing under the framework.	Not Applicable

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by JAYESH  
RAMNIKLAL  
MEHTA  
Date: 2024.12.23  
18:11:08 +05'30'



Neelam Madhavdas Devani,  
23A, Sindhuwadi,  
M G Road, Ghatkopar East,  
Mumbai 400077.

Date:- 19<sup>th</sup> December ,2024.

To,

**The Board Of Directors,**  
**Chandani Machines Limited,**  
108/109, T. V. Industrial Estate,  
52, S.K. Ahire Marg, Worli,  
Worli Colony, , Mumbai,  
Maharashtra, India, 400030.

**Subject:- Resignation from the post of Company Secretary.**

Dear Sir/ Madam,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with immediate effect.

Kindly arrange to submit the necessary form(s)with the office of the Registrar of Companies, Mumbai in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

**Kindly acknowledge the receipt.**

**Thanking You.**

Yours Sincerely,

*Devani*

(Neelam Madhavdas Devani)

Membership No. :- ACS 47166.

  
*Received*  
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*23/12/2024*