

# Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

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**CIN : L74999MH2016PLC279940**

**Date: May 29, 2024**

To,  
**The BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Scrip Code: 542627**

**Scrip Id: CHANDNIMACH**

**Sub: Intimation of Non Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024.**

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With reference to the above captioned subject this is to inform that as per Regulation -24A(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI LODR), the Listed Entity shall submit a Annual Secretarial Compliance Report within 60 days from the end of Financial Year.

However, as per the provisions of Regulation 15(2) of SEBI LODR if the paid up equity share capital and net worth does not exceed rupees ten crore and twenty-five crores, respectively, the provisions of Regulation 17 to 27 of SEBI LODR shall not apply to such Company.

The Paid - up Share Capital of Chandni Machines Limited (“the Company”) is 3,22,74,330/- and Net - Worth is 7,06,47,044/- as on March 31, 2023. Thus with view of the above, the provisions of Regulation 24A i.e. preparation of Annual Secretarial Compliance Report is not applicable to the Company for the Financial Year ended 31<sup>st</sup> March, 2024.

Thanking You.

Yours faithfully,

For Chandni Machines Limited

  
Jayesh Ramniklal Mehta  
Chairman & Managing Director  
DIN: 00193029

