

# Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India  
TeleFax No :022-24950328 Email :- [jrgroup@jrmehta.com](mailto:jrgroup@jrmehta.com), [sales@cml.net.in](mailto:sales@cml.net.in)  
**CIN : L74999MH2016PLC279940**

**Date: November 04, 2024**

To,  
The Listing Department,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai -400001

**Scrip Code: 542627**  
**Scrip ID: CHANDNIMACH**

**Dear Sir/Madam,**

**Sub: Appointment of Chief Financial Officer of the Company.**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors at its meeting held on today i.e. November 04, 2024 which commenced at 5:00 P.M. and concluded at 5:30 P.M., has approved the appointment of Mr. Saroj Kumar Mohanta, as the Chief Financial Officer, Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from November 4, 2024.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

**Thanking You.**

**Yours faithfully,**

**For Chandni Machines Limited**

JAYESH  
RAMNIKLA  
L MEHTA  
Digitally signed by  
JAYESH RAMNIKLAL  
MEHTA  
Date: 2024.11.04  
17:37:25 +05'30'

**Jayesh R Mehta**  
**Managing Director**  
**DIN: 00193029**



**Annexure-I**

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Sr. No.	Particulars	Details
1.	Name of the Chief Financial Officer	Mr. Saroj Kumar Mohanta
2.	Reason for Change	Appointment
3.	Date of Appointment	November 4, 2024
4.	Brief Profile (In case of Appointment)	Mr. Saroj Kumar Mohanta has a vast experience of 18 years in purchase, sales and technical support of machines.
5.	Disclosure of relationships between directors (in case of appointment of a Director) borrowing under the framework.	Not Applicable