

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

TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN : L74999MH2016PLC279940

Date: August 9, 2024

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

Scrip Code: 542627

Scrip ID: CHANDNIMACH

Sub.: Clarification regarding Typographical Error in filings dated August 5, 2024

Ref.: Intimation regarding Resignation of Director and Chief Financial Officer dated August 5, 2024

Dear Sir/Madam,

This is with reference to our filings dated August 5, 2024. We would like to clarify that the term "Non-Executive Director" was inadvertently typed incorrectly and should be read as "Executive Director". We are attaching herewith the revised resignation letter for your records.

We would like to confirm that this was an inadvertent error and assure you that the company remains in full compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as other applicable laws and regulations.

We request your good office to kindly take this on record and we appreciate your understanding and assure you that the company adheres to all the regulatory requirements both in letter and in spirit.

Thanking You

For Chandni Machines Limited

JAYESH
RAMNIKLAL
AL MEHTA
Date: 2024.08.09
15:57:16 +05'30'



Jayesh R. Mehta
Chairman & Managing Director
DIN: 00193029

5th August, 2024

To,
The Board of Directors
Chandni Machines Limited

Dear Board Members,

Sub: Resignation from the position of Chief Financial Officer and Executive Director of Chandni Machines Limited

I, Bharat Shah (DIN: 08066115) with a heavy heart tendering my resignation from the post of Chief Financial Officer and Executive Director of Chandni Machines Limited with effect from close of business hours on 5th August, 2024, owing to other professional commitments and pre-occupation.

Kindly request you to take the same on record and arrange to complete necessary formalities as per legal requirements within the statutory timelines. I take this opportunity to thank the Board Members for the support extended to me during my tenure.

I wish the Company the best in its future endeavors.

Thanks and Regards,


Mr. Bharat Keshavlal Shah
DIN: 08066115