

Chandni Machines Limited

FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400 030

Office No: 022 - 24950328; **Mobile No.:** 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

Date: 3rd August, 2020

To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

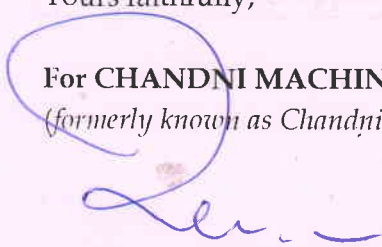
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that M/s. Anjana Manseta & Co., Practicing Company Secretary (FCS-10078) have been appointed as the Secretarial Auditor for the financial year 2020-2021 as per section 204 of the Companies Act, 2013, to conduct the Secretarial Audit of the Company.

Kindly take the same on your record and oblige.

Yours faithfully,

For CHANDNI MACHINES LIMITED

(formerly known as Chandni Machines Private Limited)


Jayesh Ramniklal Mehta
Managing Director
(DIN:00193029)



Encl: As above

Warehosue / Factory Address:

(1) Survey No. 22/1, Kachigam Road, Ringanwada, Nani Daman, Daman and Diu - 396210

(2) PAP-A-115, Ranjangaon, MIDC, Tal. Shirur, Dist. Pune, Maharashtra

(3) Survey No. 456/466, Ground Floor, Near Parle Factory, At Post, Gonedumala, Tal. Igatpuri, Nashik, Maharashtra - 422403

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Changes in directors, Key managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.

Appointment of M/s Anjana Manseta & Co., Company Secretaries as Secretarial Auditor of the Company

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor for the financial year 2020-2021
2.	Date of appointment / cessation (if applicable)	31-07-2020
3.	Term of Appointment	1 year
4.	Brief profile in case of appointment	M/s. Anjana Manseta, Company Secretaries having Membership No. F10078 and Certificate of Practice No. 10668
5.	Disclosure of relationship between directors (in case of appointment of director)	N.A.



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