

# 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:** 10<sup>th</sup> December, 2021

**To**

**The Corporate Relationship Department,**

**The BSE Limited,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort,**

**Mumbai – 400001**

**Scrip Code:** 542627

**Scrip Id:** CHANDNIMACH

**Dear Sir/Madam,**

**Sub: Outcome of the Board Meeting**

We would like to inform you that the Meeting of Board of Directors of **Chandni Machines Limited** (“the Company”) held today i.e. **Friday 10<sup>th</sup> day of December, 2021** *inter alia* have considered and approved the following:

- 1. Resignation of Mr. Gaurav Darak (ACS No.: A52587) as a Company Secretary & Compliance Officer of the Company with effect from November 30, 2021.**
- 2. Appointment of Ms. Neelam Devani (ACS No. A47166) as a Company Secretary & Compliance Officer of the Company with effect from December 1, 2021.**

The Meeting commenced at **11.00 A.M.** and concluded on **11.30 A.M.**

This is for your information and records.

**For CHANDNI MACHINES LIMITED**

  
**JAYESH R. MEHTA**

**(DIN: 00193029)**

**MANAGING DIRECTOR**



**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