

# 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: 05<sup>th</sup> September, 2020

To,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 542627  
Scrip Id: CHANDNIMACH

Dear Sir/Madam,

**Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference with the above captioned subject, kindly note that Mr. Gourav Darak (ACS 52587) is appointed as Company Secretary & Compliance Officer of the company with effect from 05<sup>th</sup> September, 2020 at the company's Board Meeting held on 05<sup>th</sup> September, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulations 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take on your records.

For Chandni Machines Limited  
(formerly known as Chandni Machines Private Limited)

  
Jayesh R Mehta  
Managing Director  
(DIN: 00193029)



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Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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

Appointment of Mr. Gourav Darak, Company Secretary & Compliance Officer of the Company.

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Gourav Darak as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ cessation (if applicable)	Date of Appointment: 05/09/2020.
3.	Term of Appointment	N.A.
4.	Brief Profile in case of Appointment	Name: Gourav Darak Date of Birth: 05-12-1989 Qualification: B.Com and Company Secretary and Chartered Accountant (Inter) Designation: Company Secretary & Compliance Officer Contact No.: +91-9711154560/+91-7737527345 E-mail Id: gouravdarak512@gmail.com
5.	Disclosures of relationships between directors (in case of appointment of a director)	N.A.

