

Regd. Office:
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Phone: 011-49570000

Works: Baddi, Himachal Pradesh-173205 (India) Faridabad, Haryana-121006 (India)

CMI/CS/2023-24/

May 31, 2023

BSE Corporate Compliance & Listing Centre BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Sub: Disclosure under regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Raj Kumar has resigned from the position of Chief financial Officer of the Company with effect from 31st May, 2023 due to personal reasons.

This is for your Information and Records.

Thanking you,
For CMI LIMITED

SUBODH KUMAR BARNWAL COMPANY SECRETARY

Bodh. Icumar

Works Faridabad : Plot No. 71 & 82, Sector 6, Faridabad -121006 (Harayana), E-mail : worksfbd@cmillimited.in

Works Baddi: Village: Bhatauli Khurd, Baddi, Tehsil: Nalagarh, Dist.: Solan, (Himachal Pradesh). 173205 E-mail: worksbaddi@cmillimited.co.in