

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: 08th November, 2021

To,
The Listing Manager,
The BSE Limited,
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


This is to inform you that in the meeting of the Board of Directors of the Company which was held on 08th November, 2021 the Board of Directors have accepted resignation of Mr. Vasant Gaurishankar Joshi (DIN: 00193105) as Independent Director of the Company due to personal reasons and other professional commitments, and there is no other reason other than what is stated above with effect from the conclusion of the Board Meeting held on 08th November, 2021. Resignation Letter dated 01st November, 2021 is attached.

The meeting of the Board of Directors of the Company which was held on 08th November, 2021 approved appointment of Mr. Richie Amin (DIN: 02253316) as Additional Director (Non-Executive, Independent) of the company with effect from the conclusion of Board Meeting held on 08th November, 2021 for a period of 5 years subject to approval of members in the ensuing Annual General Meeting.

The requisite details of such cessation and appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 09, 2015, are given as Annexure A.

You are requested to take the aforesaid on your records.

For Chandni Machines Limited


Jayesh R Mehta
Managing Director
(DIN: 00193029)



Encl: As above

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Annexure A

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.

Cessation of Independent Director

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change	Resignation of Mr. Vasant Gaurishankar Joshi (DIN:00193105) is due to personal reasons and other professional commitments
2.	Date of cessation	Date of Cessation: 08/11/2021
3.	Term of Appointment	N.A.
4.	Brief Profile in case of Appointment	N.A.
5.	Disclosures of relationships between directors (in case of appointment of a director)	N.A.
6.	Information as required pursuant to BSE Circular with Ref No. LIST/COMP/14/2018-19	N.A.



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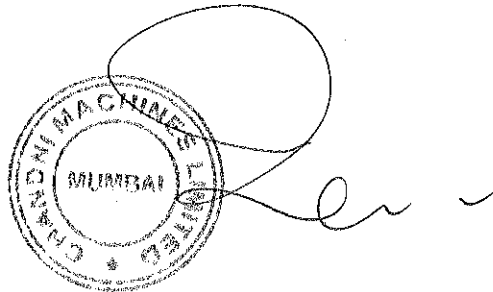
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Appointment of Mr. Richie Amin as the Additional Director (Non -Executive Independent Director) of the Company.

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Richie Amin as an Additional Director in an Independent Director capacity subject to approval of the shareholders of the Company.
2.	Date of appointment/ cessation (if applicable)	Date of Appointment: 08/11/2021
3.	Term of Appointment	Five years commencing from 08 th November, 2021
4.	Brief Profile in case of Appointment	Name: Richie Hiralal Amin Date of Birth: 12/04/1965 Qualification: Service Designation: Non Executive Independent Director Contact No.:9820295647 E-mail Id:Richie_amin@hotmail.com
5.	Disclosures of relationships between directors (in case of appointment of a director)	Mr. Richie Amin is not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE Circular with Ref No. LIST/COMP/14/2018-19	Mr. Richie Amin is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Date: 01st November, 2021

From: Vasant Gaurishankar Joshi
16/B, Priyadarshini Co-op Hsg. Soc. Ltd,
Shivaji Road, Kandivali (W),
Mumbai - 400067

To,
The Board of Directors
Chandni Machines Limited
110, T.V.Industrial Estate, 52, S.K.Ahire Marg,
Worli, Mumbai - 400030

Dear Sir(s),

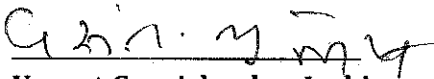
Sub: Resignation from the post of Independent Director of the Company.

I, Vasant Joshi hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reasons and other professional commitments.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required. Thanking You.



Vasant Gaurishankar Joshi
(DIN:00193105)