

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: 27th 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,

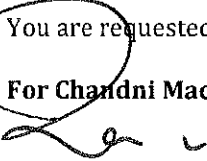
Sub: Resignation of CS Gourav Darak from the post of Company Secretary & Compliance Officer.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Requirements, 2015, we wish to inform you that Mr. Gourav Darak has tendered his resignation on 26th November, 2021 from the post of Company Secretary & Compliance Officer.

The resignation is accepted and he shall be relieved from his service from the closing of 30th November, 2021.

You are requested to make necessary changes in your records and oblige.

For Chandni Machines Limited


Jayesh R 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, Gondedumala, Tal. Igatpuri, Nashik, Maharashtra - 422403

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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.

Resignation of Gourav Darak, Company Secretary & Compliance Officer of the Company

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change	Resignation of Gourav Darak as company secretary & compliance officer of the company is due to other commitments.
2.	Date of cessation	Date of Cessation: 30/11/2021
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.



A handwritten signature in black ink, appearing to be 'Gourav Darak'.

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