

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.India

TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN : U74999MH2016PLC279940

Date: 27th May, 2019

To,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir/ Madam,

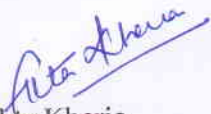
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Internal Auditor for financial year 2018-2019

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Mrs. Reema Vipul Shah, Chartered Accountant, has been appointed as the Internal Auditor for the financial year 2018-2019 as per the requirement of section 138 of the Companies Act, 2013.

Kindly take the same on your record and oblige.

Yours faithfully,

For CHANDNI MACHINES LIMITED
(formerly known as Chandni Machines Private Limited)


Ekta Kheria
(Company Secretary and Compliance Officer)



Encl: As above

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

Appointment of Mrs. Reema Vipul Shah as Internal Auditor of the Company

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor for the financial year 2018-2019
2.	Date of appointment / cessation (if applicable)	21-05-2019
3.	Term of Appointment	1 year
4.	Brief profile in case of appointment	Mrs. Reema Vipul Shah, Chartered Accountant has been appointed as Internal Auditor for the financial year 2018-2019
5.	Disclosure of relationship between directors (in case of appointment of director)	N.A.

