



**CMI LIMITED**

AN ISO 9001, ISO 14001  
& BS ISO 45001 COMPANY  
CIN No. L74899DL 1967 PLC018031

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/

July 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: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. 31<sup>st</sup> July, 2023, has, inter alia, approved the appointment of Ms. Tanya Kukreja as Company Secretary and Compliance Officer of the Company. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 regarding appointment of Company Secretary and Compliance Officer is enclosed as **Annexure 1**.

This is for your information and record.

Thanking you,  
For CMI LIMITED

Amit Jain  
Managing Director



**APPOINTMENT OF MS. TANYA KUKREJA AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF  
THE COMPANY**

S. No.	Particulars	Ms. Tanya Kukreja
1	Reason of Change viz. Appointment, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer
2	Date of Appointment	31 <sup>st</sup> July, 2023
3	Designation	Company Secretary and Compliance Officer
4	Term of Appointment	Appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors on 31 <sup>th</sup> July, 2023 as per the provisions of Section 203 of the Companies Act, 2013. Terms of Appointment are as per the Appointment Letter dated 31 <sup>st</sup> July, 2023.
5	Brief Profile	Ms. Tanya Kukreja is an Associate member of the Institute of Company Secretaries of India and experienced professional with expertise in corporate laws, securities laws & capital markets, and corporate governance. Her knowledge and expertise will be instrumental in maintaining transparency, good governance, and legal compliance within the organization. Over the years, Ms. Tanya Kukreja has built a strong track record of working in the field of corporate compliance and legal matters. Based on the qualifications and experience of the professional, board has considered and appointed her as Company Secretary and Compliance Officer of the Company w.e.f. 31 <sup>st</sup> July, 2023.
6	Disclosure of Relationship between the Directors	N.A.

*Anuraj*

