

**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/2022-23/

May 01, 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/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Vikash Sharma, Independent Director of the Company has resigned from the directorship of the Company vide his resignation letter dated April 30, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise	Resignation of Mr. Vikash Sharma as Non-Executive Independent Director of the Company due to his preoccupation
2.	Date of cessation/ appointment	April 30, 2023
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

It is hereby confirmed that there is no other material reason other than specified in the Resignation Letter. The Resignation Letter received from Mr. Vikash Sharma and as accepted is enclosed herewith.

This is for your information and record.

Thanking you,

For **CMI LIMITED**

For CMI LIMITED
Subodh Kumar

SUBODH KUMAR BARNWAL
COMPANY SECRETARY

Date: 30th April 2023

To,

The Board of Directors,
CMI LIMITED,
PD-II, Jhilmil Metro Station, Jhilmil Industrial Area
East Delhi, Delhi - 110095

Dear Sir,

Subject: Resignation from the Post of Directorship of CMI LIMITED

I hereby inform that due to my pre-occupation, I shall not be able to continue to render my services as a Independent Director on the Board of **CMI LIMITED**.

I therefore, hereby tender my resignation from the post of Directorship of **CMI LIMITED** with effect from 30th April 2023.

You are kindly requested to accept the same and intimate to me.

Thanking You,



VIKASH SHARMA
Director
DIN : 05192303

*Received and Accepted
on 30/04/2023*



Mutauin