

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: 14th December, 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: Intimation for resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

This is to inform you that Ms. Ekta Kheria, Company Secretary (Membership No.- A46606) and Compliance Officer of the Company has tendered her resignation on 18th November, 2019. The company has accepted her resignation and relieved her from responsibilities w.e.f. 14th December, 2019 after close of the business hours.

The particulars of the resignation of Ms. Ekta Kheria as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/ cessation (as applicable) & term of appointment	14 th December, 2019
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For CHANDNI MACHINES LIMITED

Jayesh R. Mehta
(Managing Director)



Warehouse / 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, Gonedumala, Tal. Igatpuri, Nashik, Maharashtra - 422400