

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,

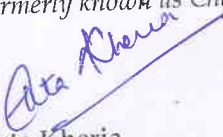
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that M/s. Anjana Manseta & Co., Practicing Company Secretary (ACS-29605) have been appointed as the Secretarial Auditor for the financial year 2019-2020 as per section 204 of the Companies Act, 2013, to conduct the Secretarial Audit of the Company.

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 M/s Anjana Manseta & Co., Company Secretaries as Secretarial Auditor of the Company

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor for the financial year 2019-2020
2.	Date of appointment / cessation (if applicable)	21-05-2019
3.	Term of Appointment	1 year
4.	Brief profile in case of appointment	M/s. Anjana Manseta, Company Secretaries having Membership No. 29605 and Certificate of Practice No. 10668
5.	Disclosure of relationship between directors (in case of appointment of director)	N.A.

