



**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/

November 06, 2023

To,

**BSE Corporate Compliance & Listing Centre**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI-400001**

**BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES**

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Discrepancies : Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - As per Sch III of LODR, change in Director/KMP is not disclosed to Exchange within 24 Hours**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, the Company has informed you that the Committee of Creditors of the Company in its meeting held on October 17, 2023, **voting result declared on October 31, 2023**, has appointed M/S. ATG & CO. (Formerly Known as Pooja Anand & Associates), a Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2022-23.

As informed earlier vide our intimation dated August 03, 2023 regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of CMI Limited ("the Company") under Section 7 of The Insolvency and Bankruptcy Code, 2016, filed by the Financial Creditor Canana bank and initiating the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 ("IBC").

The 3<sup>rd</sup> (Third) meeting of the Committee of Creditors of the Company was duly convened and conducted on Tuesday, 17<sup>th</sup> October, 2023 in New Delhi through audio-visual means. **E-voting results of the same were declared on 31<sup>st</sup> October, 2023**, approving the appointment of Secretarial Auditor of the Company. Power of the existing board is suspended and the decisions of the Company are undertaken by the Resolution Professional upon requisite approval from Committee of Creditors as and when required. The Disclosure has been submitted within the 24 hours timeframe from the date of declaration of voting results.

Request you to kindly take the same on record and oblige.

Thanking you,

For CMI LIMITED

**Tanya Kukreja**  
Company Secretary