

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.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 : L74999MH2016PLC279940

Date: August 24, 2023

To,
The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400001.

Scrip Code: 542627

Scrip ID: CHANDNIMACH

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") - Outcome of Board Meeting held on August 24, 2023.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. August 23, 2023 has inter-alia approved the re-appointment of **Mr. Jayesh Ramniklal Mehta (DIN: 00193029) as the Chairman and Managing Director (Key Managerial Personnel)** of the Company for a period of Five (5) years commencing **from September 20, 2023 to September 19, 2028**, as recommended by the Nomination and Remuneration Committee and subject to the approval of Shareholders in ensuing General Meeting and other applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Further, in terms of circular dated June 20, 2018 issued by BSE Limited bearing reference no. LIST /COMP/14/2018-19, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Jayesh Ramniklal Mehta(DIN: 00193029) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned in "**Annexure-1**".

The Meeting commenced at 03.00 P.M. and concluded on 04.15 P.M.

Yours faithfully,

For Chandni Machines Limited


Jayesh R. Mehta
Chairman & Managing Director
DIN: 00193029



Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.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 : L74999MH2016PLC279940

Annexure-1

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| | |
|--|--|
| Name of Director | Mr. Jayesh Ramniklal Mehta(DIN: 00193029) |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The present term of Mr. Jayesh Ramniklal Mehta(DIN: 00193029)as the Chairman and Managing Director of the Company is expiring on September 19, 2023. The Board of Directors of the Company has re-appointed Mr. Jayesh Ramniklal Mehta(DIN: 00193029), as the Chairman and Managing Director (Key Managerial Personnel) of the Company for a period of Five (5) years commencing from September 20, 2023 to September 19, 2028. |
| Date of Appointment/Re-Appointment/Cessation (As Applicable) & Term of Appointment/Re-Appointment; | September 20, 2023 to September 19, 2028 |
| Brief profile (in case of appointment) | Mr. Jayesh Ramniklal Mehta is a Promoter, Director of the Company and associated as the Managing Director since April 12, 2016. In his able leadership the performance of the Company has been satisfactory. He is Commerce graduate (B.com (Hons.)), Industrialist and having 37 years of experience in sourcing imported used machinery of various kind. |
| Disclosure of relationships between directors (in case of appointment of a director) | Mr. Jayesh Ramniklal Mehta is related to Mrs. Amita Jayesh Mehta, Executive Director of the Company and he is not- related to any other Director of the Company. |

