

Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

CIN-L28100MP1979PLC049375

Regd. Office: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336

March 26, 2021

**The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051**

**Fax No. 022-26598237/38,
66418124/25/26**

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 022-2272 3121/2272 2037**

Sub: Intimation of Appointment of Mr. Vivek Lohia as a Non-Executive, Non-Independent Director (Category - Additional) on the Board of Commercial Engineers and Body Builders Co. Limited under Regulation 30 (LODR),2015.

{Scrip code: 533272/CEBBCO EQ}

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution on March 25 2021, approving appointment of Mr. Vivek Lohia (DIN: 00574035) as an "Additional Director (Non-Executive, Non-Independent Director)" on the Board of Directors of the Company with effect from March 25, 2021, subject to approval of the Shareholders of the Company.

Mr. Vivek Lohia is son of Mr. Murari Lal Lohia, Promoter of the company and will be acting as Non-Executive, Non-Independent Director on the Board of CEBBCO. He is also a Director on the Board of Jupiter Wagons Limited, one of the Promoter company holding 4,06,66,835 equity shares in CEBBCO. He is not holding any shares in individual capacity.

Further, this is to confirm that Mr. Vivek Lohia is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Following the above-mentioned appointment, the strength of the Board of Directors of the Company has increased to 7 (Seven) Directors, out of which 4 (four) Directors are Independent Directors.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

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- Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,
 - Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,
 - Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,
 - Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
 - Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,
 - Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

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NAME OF THE DIRECTOR – MR. VIVEK LOHIA		
1.	Reason for Appointment / Change	Appointment as Additional Director (Non-Executive, Non-Independent Director) of the company subject to approval of the shareholders
2.	Date of Appointment & term of Appointment	25 th Day of March 2021 N.A.
3.	Brief Profile (In case of Appointment)	Mr. Vivek Lohia is a Management Graduate from the Wharton Business School, U.S.A., presently Mr. Lohia is serving as a Director on the Board of Jupiter Wagons Limited a promoter group company, a leading manufacturer of Wagons and equipment's for Railways and Engineering sector, he is also associated with many other companies, associations and committees on various positions. Mr. Lohia possesses in overall more than 15 years of vast experience in Service operations managements, Rail Transport Planning and management, infrastructure and transportation system, supply chain and logistics management, Marketing Management etc.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.
5.	Names of Listed Entities already holding post of director	N.A.
6.	Membership of the Committees	N.A.
7.	Date of Birth	24/02/1974

We request you to take the above information on your record.

For Commercial Engineers & Body Builders Co. Limited

Deepesh Kedia
Company Secretary
M.No-A34616



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