

**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)

April 27, 2023

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001**Listing Department**
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051**BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES****Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Secretarial Auditor**

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, this is to inform you that the Board of Directors of the Company in its meeting held today on April 27, 2023, has appointed Lal Ghai & Associates, Company Secretary in whole-time Practice, as the Secretarial Auditor of the Company for the Financial Year 2022-23.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are below:

Particular	Lal Ghai & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	April 27, 2023
Term of Appointment	As per the Appointment Letter
Brief Profile	Lal Ghai & Associates (a Peer Reviewed firm) registered with the Institute of Company Secretaries of India, having experience of more than a decade in handling SEBI Compliances, Intellectual Property Rights (IPR), NCLT and NCLAT matters, Drafting Insolvency and Bankruptcy Code (IBC), FEMA, FSSAI, Financing, GST, Income Tax and many other legal Compliances.

Request you to take the above information on records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **CMI Limited** **CMI LIMITED****Subodh Kumar Barnwal**
Company Secretary**Works Faridabad:** Plot No. 71 & 82, Sector 6, Faridabad -121006 (Harayana), **E-mail :** worksfbd@cmilimited.in**Works Baddi :** Village: Bhatauli Khurd, Baddi, Tehsil: Nalagarh, Dist.: Solan, (Himachal Pradesh). 173205 **E-mail:** worksbaddi@cmilimited.co.in