

# Chandni Machines Limited

Regd. Office: 110.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030

Office No: 022 - 24950328 ; Mobile No.: 9324802995 / 9324802991

Email: [jrgroup@jrmehta.com](mailto:jrgroup@jrmehta.com); [sales@cml.net.in](mailto:sales@cml.net.in)

CIN: L74999MH2016PLC279940

Date: 30<sup>th</sup> May, 2022.

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

Scrip Code: 542627  
Scrip ID: CHANDNIMACH

Dear Sir/Madam,

Sub: Intimation regarding the Resignation of Secretarial Auditor of the Company.

Ref: Regulation - 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation -30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received intimation of resignation from M/s. **Anjana Manseta & Company, Practicing Company Secretaries**, as the Secretarial Auditor of the Company.

In view of the same, M/s. **Anjana Manseta & Company, Practicing Company Secretaries** is no longer associated with the Company as Secretarial Auditor of the Company for the **Financial Year 2021-22**.

You are requested to take the same on record and acknowledge.

Thanking You.  
Yours faithfully,

For Chandni Machines Limited

  
Jayesh R Mehta  
Managing Director  
DIN: 00193029



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Details with respect to Change in Auditors of the Company as required under Regulation - 30 Read with Schedule III of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

## Resignation of Secretarial Auditor:

S. No.	Particulars	Details
1.	Name of the Company	Chandni Machines Limited
2.	Name of the Secretarial Auditor	M/s. Anjana Manseta & Company
3.	Reason of Change viz, Appointment, Resignation, <del>Death or otherwise</del>	Resignation
4.	Effective date of Resignation	23 <sup>rd</sup> May,2022
5.	Brief Profile	Not Applicable.
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

