

**CMI LIMITED**AN ISO 9001, ISO 14001
& BS ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031Regd. Office :
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Phone : 011-49570000Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)**CMI/CS/2023-24/****November 01, 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: Appointment of Secretarial Auditor for the Financial Year 2022-23**

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 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.

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	M/S. ATG & CO. (Formerly Known as Pooja Anand & Associates),
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	October 17, 2023
Term of Appointment	For the Financial Year 2022-23
Brief Profile	M/S. ATG & CO. (Formerly Known as Pooja Anand & Associates), a Practicing Company Secretaries firm located in New Delhi, established in 2003 is a peer reviewed firm with more than two decades of rendering specialized services and dealing with various authorities like the Registrar of Companies (ROC), National Company Law Tribunal (NCLT), Ministry of Company Affairs (MCA), Securities & Exchange Board of India (SEBI), Reserve Bank of

	India (RBI) and various other authorities and institutions, it has established long-lasting and highly valued relationship with clients. The firm has an experienced team of professionals equipped with modern infrastructure providing par excellence service to its esteemed clients.
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Request you to take the above information on records and disseminate the same on your website.

Thanking you,

Yours faithfully,
For **CMI Limited**



Tanya Kukreja
Company Secretary