

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@jirmehta.com, sales@cml.net.in
CIN : L74999MH2016PLC279940

Date: April 28, 2023.

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Sub: Non-Applicability of Regulation - 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half - year ended March 31, 2023.

Pursuant to Regulation - 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations- 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses - (b) to (i) of Sub-Regulation - (2) of Regulation - 46 and Para - C, D and E of Schedule - V **shall not be applicable to the the Listed Entity having paid up equity share capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year.**

Since, the Paid-up Share Capital of our Company is 3,22,74,330/- and Net- Worth is 6,71,51,540/- as on March 31, 2022, our Company is not required to submit Disclosure of Related Party Transactions on consolidated basis as required Regulation - 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,

For Chandni Machines Limited

Jayesh Ramniklal Mehta

Chairman & Managing Director

DIN: 00193029

