



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)

CMI/CS/2023-24/

January 04, 2024

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(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As informed earlier, Hon'ble NCLT has admitted the application filed by Canara Bank ("Financial Creditor") under Section 7 of the Insolvency and Bankruptcy Code, 2016, read with rules and regulations framed thereunder ("the Code") and approved appointment as the Interim Resolution Professional ("IRP")/RP to conduct the CIRP of the Company as per Insolvency and Bankruptcy Code 2016.

Pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolution Professional on the behalf of Board of Directors of the Company (Power suspended) on 03rd January, 2024 has appointed M/s. J Madan & Associates, Chartered Accountants for auditing the books of the Company for quarter ended 30th June 2023 and auditing up to 28th July 2023, i.e. CIRP Commencement date.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief detail for appointment of Statutory Auditor is enclosed herewith.

Request you to kindly take the same on record and acknowledge.

This is for your information and record.

Thanking you,
For CMI LIMITED

TANYA KUKREJA
COMPANY SECRETARY

ANNEXURE 1

APPOINTMENT OF M/S. J MADAN & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS

S. No.	Particulars	INFORMATION OF SUCH EVENTS
1	Reason of Change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	03 rd January 2024
3	Term of Appointment	Appointment of M/s. J Madan & Associates, Chartered Accountants for auditing the books of the Company for quarter ended 30 th June 2023 and for auditing up to 28th July 2023 i.e. CIRP Commencement date and as per the Engagement Letter.
4	Brief Profile	<p>M/s J Madan & Associates, Chartered Accountant is designated as category I firm by ICSI in empanelment at present.</p> <p>J Madan & Associates is equipped with experienced professional team of Chartered Accountants with more than 10 year experience in this field.</p> <p>J Madan & Associates has a successful track record of conducting a fully diversified "One Stop Solution" for all accounting related needs including Compliance Audit & Assurance, Internal Audit, Forensic Audit and Indirect Taxation, Outsourcing (including Payroll, Inventory accounting and fixed assets register, M.I.S. etc.) & Management consultancy.</p>

Janya.