



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/

March 16, 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 05th March, 2024, voting result declared on March 15, 2024, has appointed M/s. J Madan & Associates, Chartered Accountants for auditing the books of the Company for quarter ended 30th September, 2023, 31st December, 2023 and 31st March, 2024.

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**

For **CMI LIMITED**

TANYA KUKREJA, Signatory
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	5 th March, 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 September, 2023, 31 st December, 2023 and 31 st March, 2024 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>

For CMI LIMITED
Vanya
Auth. Signatory