

**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/****December 12, 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: Disclosure under regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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 M/s Krishna Neeraj & Associates, Chartered Accountant has resigned from the post of the Statutory Auditor of the Company vide their resignation letter dated 9th December, 2023 effective from 11th December, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise	Resignation of M/s Krishna Neeraj & Associates, Chartered Accountant as Statutory Auditor of the Company due to non-payment of audit/professional fees for the previous Financial year 2021-22 and 2022-23. Besides, due to some unforeseen personal issues as well as other professional engagement
2.	Date of cessation/ appointment	11 th December, 2023
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA

It is hereby confirmed that there is no other material reason other than specified in the Resignation Letter. The Resignation Letter received from M/s Krishna Neeraj & Associates, Chartered Accountant is enclosed herewith.

This is for your information and record.

Thanking you,
For **CMI LIMITED**



TANYA KUKREJA
COMPANY SECRETARY

Krishna Neeraj & Associates Chartered Accountants



Date: December 9, 2023

To,
Mr. Deepak Maini,
Resolution Professional
CMI Limited
New Delhi

&
Mr. Amit Jain
Chairman, CMI Limited
Board of Directors (Power Suspended)
New Delhi

Subject: Resignation from the post of Statutory Auditor of CMI Limited

Dear Sir,

We would like to inform our decision regarding resignation as Statutory Auditor / Independent ~~Director~~ ^{Auditor} of CMI Limited ("The Company") due to non payment of our audit fee/professional fee for the previous financial years 2021-22 & 2022-23.

Besides, we due to some unforeseen personal issues as well as our other professional engagement, we are unable to continue as Statutory Auditor of CMI Limited and resign from the post of Statutory Auditor / Independent Auditor with immediate effect. (w.e.f. 11-12-2023)

We wish the company a very successful future.

Thanking you,

For Krishna Neeraj & Associates
Chartered Accountants
FRN: 023233N

CA. Krishna K. Neeraj
Partner