

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in

CIN : U74999MH2016PLC279940

Date: 31st March, 2023.

To,

The Listing Department,

The BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001.

Scrip Code: 542627

Scrip ID: CHANDNIMACH

Sub: Intimation of Shifting of Registered Office of the Company.

Pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Board of Directors of the Company at its meeting held today i.e. March 31, 2023 have accorded their consent to shift the Registered office of the Company from “110, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai, Maharashtra- 400030” to “108/109, T. V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai, Maharashtra- 400030” with effect from March 31, 2023.

Kindly acknowledge receipt and take the above information on your records.

Thanking You.

For Chandni Machines Limited



Jayesh R. Mehta

Chairman & Managing Director

DIN: 00193029