#### **Chandni Machines Limited**

Regd. Office: 110.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030 Office No: 022 - 24950328 ; Mobile No.: 9324802995 / 9324802991 Email: jrgroup@jrmehta.com; sales@cml.net.in CIN: L74999MH2016PLC279940

Date: 30th May, 2022.

To, The Listing Department, **The BSE Limited,** Phiroze Jeejeebhoy Towers, Fort, Mumbai -400001

Scrip Code: 542627 Scrip ID: CHANDNIMACH

Dear Sir/Madam,

Sub: Intimation regarding the Appointment of Secretarial Auditor of the Company.

Ref: Regulation - 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation -30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received consent of appointment from M/s. N.L. Bhatia & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company.

In view of the same, **M/s. N. L. Bhatia & Associates, Practicing Company Secretaries** is associated with the Company as Secretarial Auditor of the Company for the **Financial Year 2021-22**.

You are requested to take the same on record and acknowledge.

Thanking You. Yours faithfully, For Chandn Machines Limited ACH 0 MUMB Jayesh R. Mehta **Managing Director** DIN: 00193029

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Details with respect to Change in Auditors of the Company as required under Regulation -30 Read with Schedule III of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

#### **Appointment of Secretarial Auditor:**

S. No.	Particulars	Details
1.	Name of the Company	Chandni Machines Limited
2.	Name of the Secretarial Auditor	M/s. N. L. Bhatia & Associates
3.	Reason of Change viz, Appointment, Resignation, Death or otherwise	Appointment
4.	Effective date of Appointment	30 <sup>th</sup> May,2022
5.	Brief Profile	As Annexed
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

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# PRACTISING COMPANY SECRETARIES





### PRACTISING COMPANY SECRETARIES

## About Us



- N. L. Bhatia & Associates, (NLBA) is one of the Oldest Practicing Company Secretaries (PCS) firm founded in the year 1996.
- Our Founder Partner, CS N.L. Bhatia brings with him decades of experience and is a wellknown seasoned professional in practice since 1982.
- With a collective experience of over half a Century, the Firms' partners have been at the forefront of the professions evolution, thus giving them a solid foundation.
- Our eagle-eye approach has set a benchmark for the industry and helped us in providing the right guidance to our clients.
- Our clients include MNCs, Public Listed and Unlisted Companies and Private Companies and LLP, and we also specialize in providing complete solutions to start-ups.

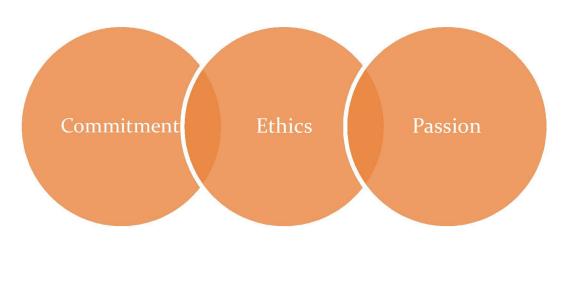
# **Our Goals**



#### MISSION

Be a trusted partner by empowering our clients by delivering the best and holistic compliance solutions with sincerity

#### VALUES







# Areas of Specialization

Secretarial Audit

Corporate Governance Advisory & Audit

Merger, Acquisition and Restructuring Representation before Regulatory Authority

**Compliance** Advisory

Compliance Management

Labour Law Compliance Advisory & Audit

Due Diligence

Raising finance for Start ups

**Insolvency** Advisory







# **Industries Supported**







# **Our Top Clients**

























### **Our Partners**



#### **BHARAT UPADHYAY**

- B.Com, Fellow Member of the Institute of Company Secretaries of India (ICSI).
- Registered Insolvency
  Professional





#### **BHASKAR UPADHYAY**

- M.Com, PG Diploma in Securities Law from Government Law College.
- A Fellow Member of the Institute of Company Secretaries of India (ICSI).
- At 20 years of age, he was notably one of the youngest to become the Member of the Institute.



### NL BHATIA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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