Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company CIN-L24231MP1979PLC049375

Regd. Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA Email Id – <u>cs@cebbco.com</u>, Website – <u>www.cebbco.com</u>, Tel – 0761-2661336

Date - 03rd January 2021

To,

The Secretary, BSE Limited, 25th Floor, P J Towers, Dalal Street,

MUMBAI - 400 001 Fax No.022 2272 2061/022 2272

2041

The Secretary

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No C/1 G Block, Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

Fax No. 022-2659 8237/38,

66418124/25/26

Sub: Intimation of Resignation by Mr. Amit K Jain, Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we wish to inform that Mr. Amit K Jain, Company Secretary of the company has tendered his resignation on 02^{nd} January 2021 from the post of Company Secretary / Compliance Officer due to some personal reasons.

The same will be effective from on or before 31st Day of March 2021.

Thanking you,

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited

Abhishek Jaiswal

Whole Time Director & C.E.O.

DIN - 07936627

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.

Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.

Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,

Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.

Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109

Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220