

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

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

CIN : U74999MH2016PLC279940

Date: April 25, 2023.

To,

The BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Sub: Intimation of Non Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2023.

With reference to the above mentioned subject, this is to inform you that as per Regulation – 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and SEBI Circular No. CIR/CFD/CMD112712019 dated 8th February, 2019 every Listed Entity shall submit Annual Secretarial Compliance Report within 60 days from the end of financial year. However, in terms of BSE Circular No. LIST/COMP/1012019-20 dated 9th May, 2019 read with Circular No. LIST/COMP11212019-20 dated 14th May, 2019, Annual Secretarial Compliance Report is not applicable to the Company claiming exemption under Regulation - 15(2) of Listing Regulations.

Hence, we would like to clarify that our Company is claiming exemption under Regulation - 15(2) of Listing Regulations as the Corporate Governance provisions shall not be applicable to the Listed Entities having Paid Up Equity Share Capital less than 10 Crores and Net Worth less than Rs. 25 Crores as on the last day of the previous financial year. The Paid Up Equity Share Capital and Net Worth of the Company as on **March 31, 2022** are **Rs. 3,22,74,330/-** and **Rs. 6,71,51,540/-**.



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In view of the above, the Company is exempted under Regulation - 15(2) of Listing Regulations and consequently it is also exempted from submitting Annual Secretarial Compliance Report for the year ended March 31, 2023.

Thanking You.

Yours faithfully,

For Chandni Machines Limited


Jayesh Ramniklal Mehta
Chairman & Managing Director

DIN: 00193029

