

**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)

April 26, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Secretarial Auditor.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that M/s ATG & CO (Formerly Known as Pooja Anand & Associates) has resigned as Secretarial Auditor of the Company vide resignation letter 25<sup>th</sup> April, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are below:

Particulars	Resignation of Secretarial Auditor
Reason for Change viz resignation	Due to Pre-occupation
Date of Cessation	April 25, 2023

In view of the same, M/s ATG & CO (Formerly Known as Pooja Anand & Associates) is no longer associated as secretarial auditor of the Company.

Request you to take the above information on records and disseminate the same on your website.

Thanking you,

Yours faithfully,  
For **CMI Limited**

*Subodh Kumar Barnwal*

**Subodh Kumar Barnwal**  
**Company Secretary**