

**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)

CMI/CS/2023-24/**August 01, 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(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Charu Jain, Independent Director of the Company has resigned from the directorship of the Company vide her resignation letter dated August 01, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise	Resignation of Ms. Charu Jain as Non-Executive Independent Director of the Company due to his preoccupation
2.	Date of cessation/ appointment	August 01, 2023
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

It is hereby confirmed that there is no other material reason other than specified in the Resignation Letter. The Resignation Letter received from Ms. Charu Jain and as accepted is enclosed herewith.

This is for your information and record.

Thanking you,
For **CMI LIMITED**

Amit Jain
Managing Director



August 01, 2023

The Board of Directors
CMI LIMITED
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area
Delhi 110095 IN

Sub: Resignation Letter

Sir,

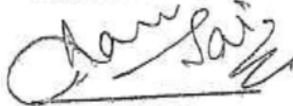
This is to inform you that due to personal commitment & pre-occupation, I am unable to give required time and devotion for performing the duties of director and therefore, I hereby resign from the directorship of the Company with immediate effect. You are requested to accept my resignation and intimate ROC for the same.

I hereby confirm that there is no other material reason other than specified above.

I take this opportunity to thank all of you for the support and co-operation extended to me during my association with the Company.

Thanking you,

Yours Sincerely,



Charu Jain
DIN: 03457247

Received and accepted
on
01/08/2023

