



# CHAMAN METALLICS LIMITED

Ref. No.: CML/38/2025-26/NSE

Date: 25<sup>th</sup> August, 2025

To,  
**The Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No. C-1, Block-G,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai-400051**

**Company Symbol: CMNL**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Board of Directors at their meeting held today i.e. Monday, 25<sup>th</sup> August, 2025 have inter alia, considered and approved the following:

1. Approved the Directors' Report along with the annexures for the financial year 2024-25.
2. Recommended re-appointment of Mr. Keshav Kumar Agrawal, Director retiring at the Annual General Meeting (AGM).
3. Re-appointed M/s SRKN & Associates, Chartered Accountants (FRN: 015910C), as Internal Auditors of the Company for the financial year 2025-26.
4. Re-appointed Mr. Amit Dharmani, Practicing Company Secretary, as the Secretarial Auditor of the Company for Financial Year 2025-26.
5. Re-appointment of M/s Sanat Joshi & Associates as the Cost Auditor of the Company for Financial Year 2025-26.

The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the enclosed **Annexure - I**.


The Board Meeting was commenced at 05:00 P.M. and concluded at 07:00 P.M.

We request you to take the above information on your records and disseminate the same on your respective website.

Thanking You,

Yours faithfully,

**For CHAMAN METALLICS LIMITED**

  
**Rahul Relwani**  
**Company Secretary**  
Encl: As above



CIN : L27100MH2003PLC143049

Regd. Office & Works : A-26, M.I.D.C., Tadali Growth Centre, Tadali, Chandrapur - 442406 (Maharashtra)  
Ph.: 0717-2350061 - 70

Corporate Address : Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur - 492001 (Chhattisgarh)  
Ph.: 0771-4259100  
E-mail: info@cmlgrgroup.com, accounts.cml@grgroupindia.com, Website: www.cmlgrgroup.com

## Annexure-I

Details with respect to appointment of the Internal and Secretarial Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

### 1. Joint Managing Director: Mr. Keshav Kumar Agrawal

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Joint Managing Director retiring at the ensuing AGM of the Company
b.	Date of Re-appointment	Subject to approval by shareholders in upcoming Annual General Meeting.
c.	Term of Re-appointment	Re-Appointment at upcoming AGM if made shall not constitute a break in his appointment as Joint Managing Director.  He was appointed as Joint Managing Director, liable to retire by rotation, for period of 5 Years in EGM of the Company held on 29 <sup>th</sup> August, 2022.
d.	Brief Profile	Mr. Keshav, a commerce graduate and a Chartered Accountant, has been a valuable member of the Group since 2009 and the Company since June 17, 2019.  He manages Overall Accounting, Corporate Finance, Legal aspects, Cost Management, raw material procurement and financial planning.  Mr. Keshav's strategic leadership has been an instrumental guide for the Company to efficiently manage its financial and other resources. Mr. Keshav has extensive experience in strategy and initiatives that have financial and operational impact in the business of the Company.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Ramesh Kumar Agrawal (Director) and brother of Mr. Chetan Kumar Agrawal (Managing Director).

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**2. Appointment of M/s SRKN & Associates, Chartered Accountants (FRN: 015910C), as Internal Auditors of the Company for the financial year 2025-26:**

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor of Company
b.	Date of Appointment	25 <sup>th</sup> August, 2025
c.	Terms of Appointment	Appointed as Internal Auditor for conducting Internal Audit for the Financial Year 2025-26.
d.	Brief Profile	SRKN & Associates, Chartered Accountants, Raipur, (FRN: 015910C) is a firm established in the year 2011, by Mr. Ramandeep Singh Bhatia the founder member. The firm is engaged in various Audit processes under various laws and have depth knowledge of Internal Audit, Direct and Indirect Tax and Statutory Audit.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**3. Appointment of Mr. Amit Dharmani, Practicing Company Secretary, as the Secretarial Auditor of the Company for Financial Year 2025-26:**

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor of Company
b.	Date of Appointment	25 <sup>th</sup> August, 2025
c.	Terms of Appointment	Appointed as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2025-26.
d.	Brief Profile	Mr. Amit Dharmani (CP No.: 18179) is a Qualified Company Secretary and practicing professional with more than 5 years of professional experience. His expertise lies in matters pertaining to Corporate Laws and Compliance related to SEBI Regulations.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**4. Re-appointment of M/s Sanat Joshi & Associates as the Cost Auditor of the Company for Financial Year 2025-26:**

S. No.	Particulars	Details
f.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Cost Auditor of Company
g.	Date of Appointment	25 <sup>th</sup> August, 2025
h.	Terms of Appointment	Appointed as Cost Auditors for conducting Cost Audit for the Financial Year 2025-26.
i.	Brief Profile	Sanat Joshi & Associates, Cost Accountants, Raipur, (FRN: 000506) is a firm established in the year 2004, by Mr. Sanat Kumar Joshi the founder member. The firm is engaged in various Audit processes under various laws and their area of expertise includes Cost Audit, GST Audit and Indirect Taxes matters.
j.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**For CHAMAN METALLICS LIMITED**



**Rahul Relwani**  
Company Secretary

