



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/2022-23/

September 30, 2022

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 Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the shareholders of the Company in their meeting held on 30th September, 2022, have approved the following:

1. Appointment of Mr. Vikash Sharma (holding DIN:05192303) as Non-Executive Independent Director
2. Continuation of Directorship of Mr. Pyare Lal Khanna (holding DIN: 02237272) as Non-Executive Non Independent Director of the Company, post attaining the age of Seventy-five (75) during his present tenure

It is affirmed that director being appointed/re-appointed/continued is not debarred to be appointed as Director by virtue of any SEBI order or any such other authority. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding re-appointment/appointment is enclosed as **Annexure 1**.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **CMI LIMITED**



Subodh K. Kumar
(SUBODH KUMAR BARNWAL)
COMPANY SECRETARY

ANNEXURE 1

**CONTINUATION OF MR. PYARE LAL KHANNA AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR
AND APPOINTMENT OF MR. VIKASH SHARMA AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF
THE COMPANY**

S. No.	Particulars	Mr. Pyare Lal Khanna	Mr. Vikash Sharma
1	Reason of Change viz. Appointment, removal, death or otherwise	Continuation	Appointment
2	Date of appointment/re-appointment	30.12.2020	31.12.2021
3	Designation	Director in the category of Non-Executive Non Independent Director	Director in the category of Non-Executive Independent Director
4	Term of Appointment	As per appointment Letter	For a period of 5 years from the date of appointment
5	Brief Profile	Mr. Pyare Lal Khanna S/o Sh. Bhagwan Das Khanna age 74 years has over 40 years of rich experience in the cable industry. His area of expertise includes exhaustive knowledge of cable industry w.r.t Operations and technical support. His constructive and experienced directions will help to provide valuable inputs to the Board for taking various operational decisions.	Vikash Sharma is a Chartered Accountant with over 16+ years of work experience, covering various start-ups to Fortune 500 companies including GM, Nissan, Renault, SLV, Dentium, Fortum, Cars24, Reliance, OYO, CNH, Welspun, Bank of India etc. He is an expert in various domains under finance function having various qualifications and certifications, which are briefly mentioned below: <ol style="list-style-type: none"> 1. Fellow Chartered Accountant - The institute of Chartered Accountants of India – (ICAI) in 2006, 2. Insolvency Professional – Insolvency and Bankruptcy Board of India (IP – IBBI) in 2021 3. Certified Ethical Hacker (CEH) from EC-Council 2020. 4. Certification in Forensic



			<p>Accounting & Fraud Detection - FAFD from ICAI in 2018-19,</p> <p>5. RV (Registered Valuer) with the Insolvency and Bankruptcy Board of India (IBBI) in 2019,</p> <p>6. DISA (Diploma in System Audit from ICAI) in 2008</p> <p>7. M. Com & B. Com from DBRAU 2002-04.</p> <p>Non-Executive Director in Forsan Healthcare Pvt. Ltd.</p>
6	Disclosure of Relationship between the Directors	None	None



Sudodh Kumar