



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/2021-22/

December 03, 2021

**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 Mr. Manoj Bishan Mittal, Independent Director of the Company has resigned from the directorship of the Company vide his resignation letter dated December 03, 2021 due to his personal commitments and preoccupation.

It is hereby confirmed that there is no other material reason other than specified in the Resignation Letter.

The Resignation Letter received from Mr. Manoj Bishan Mittal is enclosed herewith.

This is for your information and record.

Thanking you,
For **CMI LIMITED**



Subodh h. Kumar
SUBODH KUMAR BARNWAL
COMPANY SECRETARY



Amit Jain <amit.jain@cmilimited.in>

(no subject)

1 message

Manoj Mittal Capital <manoj@mittalcapital.in>
To: amit.jain@cmilimited.in

Fri, Dec 3, 2021 at 10:18 AM

December 03, 2021

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

Sub: Resignation Letter

Sir,

This is to inform you that due to personal commitments & preoccupation, 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 as Non-Executive Independent Director.

Thanking you,

Yours Sincerely,

Manoj Bishan Mittal
DIN: 00282676

Sent from my iPhone