

**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/2025-26/****April 05, 2025****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: Appointment of Cost Auditor for the Financial Year 2023-24, 2024-25 and 2025-26**

As informed earlier, Hon'ble NCLT has admitted the application filed by Canara Bank ("Financial Creditor") under Section 7 of the Insolvency and Bankruptcy Code, 2016, read with rules and regulations framed thereunder ("the Code") and approved appointment as the Interim Resolution Professional ("IRP")/ Resolution Professional ("RP") to conduct the CIRP of the Company as per Insolvency and Bankruptcy Code 2016.

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 the Resolution Professional on the behalf of Board of Directors of the Company (Power suspended) based on confirmation received on 05th April, 2025, has appointed M/s. Rahul Anand & Associates, Cost Accountants for conducting the Cost Audit of the Company for the financial year 31st March, 2024, 31st March, 2025 and 31st March, 2026.

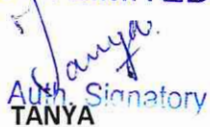
Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief detail for appointment of Auditor is enclosed herewith.

Request you to kindly take the same on record and acknowledge.

This is for your information and record.

Thanking you,
For **CMI LIMITED**

For **CMI LIMITED**


Auth. Signatory
TANYA

COMPANY SECRETARY

ANNEXURE 1**APPOINTMENT OF M/S. RAHUL ANAND & ASSOCIATES,
COST ACCOUNTANTS**

S. No.	Particulars	INFORMATION OF SUCH EVENTS
1	Reason of Change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	05 th April, 2025
3	Term of Appointment	M/s. Rahul Anand & Associates, Cost Accountants for conducting the Cost Audit of the Company for the financial year 31 st March, 2024, 31 st March, 2025 and 31 st March, 2026.
4	Brief Profile	M/s. Rahul Anand & Associates – Cost Accountants, is engaged in undertaking a structured Cost Audit with detailed documentation at every stage of the Cost Audit Process and finally presenting the company with a valuable report commenting on the processes, functions, contribution analysis. M/s. Rahul Anand & Associates has wide network and has served various Companies, which include Public Sector Undertakings, Multinational Companies, Public Companies and Private Companies.

For CMI LIMITED

Auth. Signatory