



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
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2025-26/

August 18, 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: 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. Servagaya Jain, Independent Director of the Company has resigned from the directorship of the Company vide his resignation letter dated August 18, 2025.

Information required to be disclosed pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Securities and Exchange Board of India Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise	Resignation of Mr. Servagaya Jain as Non-Executive Independent Director of the Company due to his preoccupation
2.	Date of cessation/ appointment	August 18, 2025
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 Mr. Servagaya Jain and as accepted by Resolution Professional of the Company is enclosed herewith.

This is for your information and record.

Thanking you,
For **CMI LIMITED**

TANYA
KUKREJA
Digitally signed
by TANYA
KUKREJA
Date: 2025.08.18
17:57:34 +05'30'

TANYA
COMPANY SECRETARY

18.08.2025

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

Sub: Resignation Letter

Sir,

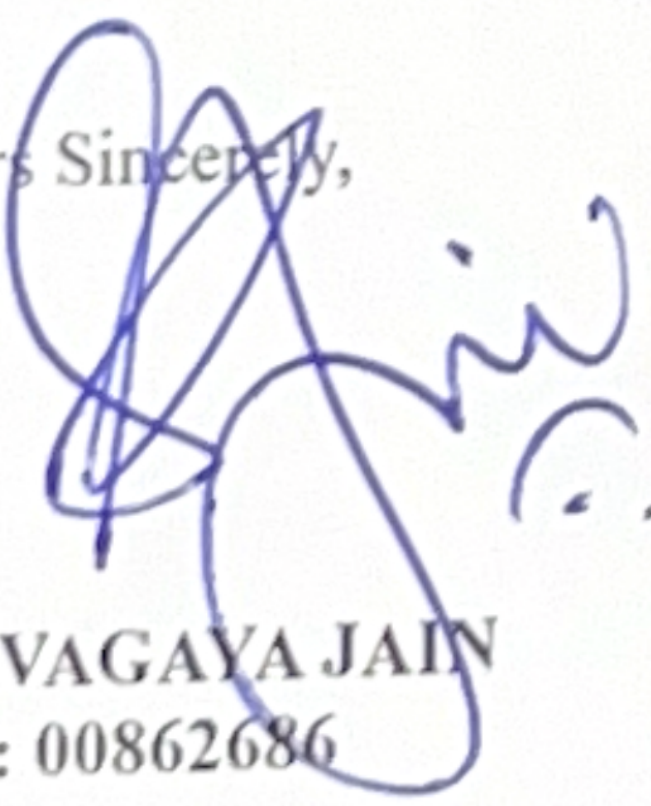
This is to inform you that due to personal commitments & preoccupation, I am unable to give required time and devotion for performing the duties of director and therefore, I hereby resign from the Directorship of the Company with immediate effect. You are requested to accept my resignation and intimate 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 Director.

Thanking you,

Yours Sincerely,


SERVAGAYA JAIN
DIN: 00862686

Re:

From IRP CMI <rp.cmilt@gmail.com>

Date Mon 8/18/2025 5:44 PM

To Servagaya Jain <servagayajain@ymail.com>

Cc Tanya Kukreja <tanya@cmilimited.co.in>; Deepak Maini <deepak.maini@insolvencyservices.in>; Abhishek Periwal <abhishek@insolvencyservices.in>; Khushboo Khurana <khushboo.khurana@insolvencyservices.in>

Dear Sir,

I acknowledge & accept the receipt of same.

Thanks and Regards

From: Servagaya Jain <servagayajain@ymail.com>

Sent: Monday, August 18, 2025 3:01:53 PM

To: rp.cmilt@gmail.com <rp.cmilt@gmail.com>

Subject:

[Sent from Yahoo Mail for iPhone](#)