



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/

May 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

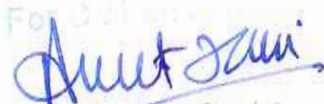
BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. 30th May, 2022, has, inter alia, approved the appointment of Mr. Subodh Kumar as Company Secretary and Compliance Officer of the Company. 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 appointment of Company Secretary and Compliance Officer is enclosed as **Annexure 1**.

This is for your information and record.

Thanking you,
For **CMI LIMITED**


Managing Director

AMIT JAIN
CHAIRMAN & MANAGING DIRECTOR

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Phone : 011-49570000**Works :** Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)**APPOINTMENT OF MR. SUBODH KUMAR AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY**

S. No.	Particulars	Mr. Subodh Kumar
1	Reason of Change viz. Appointment, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer
2	Date of Appointment	30.05.2022
3	Designation	Company Secretary and Compliance Officer
4	Term of Appointment	Appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors on 30 th May, 2022 as per the provisions of Section 203 of the Companies Act, 2013. Terms of Appointment are as per the Appointment Letter dated 30 th May, 2022.
5	Brief Profile	Mr. Subodh Kumar is expert in corporate laws, securities laws & capital market and corporate governance. He has served the Company for more than a decade during his previous appointment. Based on the qualifications and experience of the professional, board has considered and appointed him as Company Secretary and Compliance Officer of the Company w.e.f. 30 th May, 2022.
6	Disclosure of Relationship between the Directors	N.A.

For CMI LIMITED
Anurag Sami
Managing Director