



CMI LIMITED

AN ISO 9001, ISO 14001
& ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road,
New Delhi-110 001
Phone : 011-49570000
Fax : 011-23739902
Website : www.cmilimited.in

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

CMI/CS/2020-21/

September 30, 2020

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 the Board of Directors of the Company in their meeting held on 30th September, 2020 has re-appointed of Mr. Amit Jain as Chairman & Managing Director of the Company w.e.f. 01st October, 2020. It is affirmed that director being re-appointed 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 of Managing director is enclosed as **Annexure 1**.

This is for your information and record.

Thanking you,
For **CMI LIMITED**


SUBODH KUMAR BARNWAL
* **COMPANY SECRETARY**

ANNEXURE 1

RE-APPOINTMENT OF MR. AMIT JAIN AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

S. No.	Particulars	Mr. Amit Jain
1	Reason of Change viz. Appointment, removal, death or otherwise	Re-appointment
2	Date of re-appointment	01.10.2020
3	Designation	Chairman & Managing Director
4	Term of Appointment	For a period of 5 years from the date of re-appointment, subject to approval of shareholders in the ensuing AGM
5	Brief Profile	Mr. Amit Jain is a prominent and Successful Industrialist with a wide and varied experience in the management of business and cable industry. Mr. Amit Jain is a well-qualified person and is a prominent and successful Industrialist with a wide and varied experience in the management of business and cable industry.
6	Disclosure of Relationship between the Directors	None



Subodh K. Kumar