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 : 0129-4876177
Website : www.cmilimited.in

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

CMI/CS/2021-22/

August 31, 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 the Board of Directors of the Company in their meeting held on 31st August, 2021 has re-appointed M/s. Krishna Neeraj & Associates for second term of five years to hold office from the conclusion of 54th Annual General Meeting until the conclusion of the 59th Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. Krishna Neeraj & Associates 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**

CMI LIMITED New Delhi

SUBODH KUMAR BARNWAL
COMPANY SECRETARY

ANNEXURE 1

RE-APPOINTMENT OF M/S. KRISHNA NEERAJ & ASSOCIATES AS STATUTORY AUDITORS

S. No.	Particulars	INFORMATION OF SUCH EVENTS
1	Reason of Change viz. Appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of Appointment/Cessation (as applicable)	54th Annual General Meeting of the Company.
3	Term of Appointment	Re-appointment of M/s. Krishna Neeraj & Associates for second term of five years to hold office from the conclusion of 54th Annual General Meeting until the conclusion of the 59th Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company
4	Brief Profile	M/s. Krishna Neeraj & Associates, Chartered Accountants, Firm Registration No. 023233N is an old and established Independent Chartered Accountancy firm. The firm has branches in Delhi, Gurugram, Faridabad, Bareilly and Manipuri with its operations adequately supported by qualified professionals and staff. The proposed re-appointment is based on knowledge, expertise, industry experience, time and efforts put in by them in previous term, which is in line with the industry benchmarks.