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/ **December 31, 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 December, 2020 has appointed of Mr. Pyare Lal Khanna as additional director in the category of Non-Executive Non Independent Director of the Company. It is affirmed that director being 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 appointment of director is enclosed as **Annexure 1.**

This is for your information and record.

Thanking you,
For **CMI LIMITED**

Subodh Kumar

SUBODH KUMAR BARNWAL
COMPANY SECRETARY

ANNEXURE 1

APPOINTMENT OF MR. PYARE LAL KHANNA ON THE BOARD OF DIRECTORS OF THE COMPANY

S. No.	Particulars	Mr. Pyare Lal Khanna
1	Reason of Change viz. Appointment, removal, death or otherwise	Appointment
2	Date of Appointment	30.12.2020
3	Designation	Additional Director in the category of Non-Executive Non Independent Director
4	Term of Appointment	For a period of 2 years subject to approval of shareholders in the ensuing AGM
5	Brief Profile	Mr. Pyare Lal Khanna S/o Sh. Bhagwan Das Khanna age 72 years has over 40 years of rich experience in the cable industry. His area of expertise includes exhaustive knowledge of cable industry w.r.t Operations and technical support. His constructive and experienced directions will help to provide valuable inputs to the Board for taking various operational decisions.
6	Disclosure of Relationship between the Directors	None
7	Shareholding in Company, if any	NIL

Subodh Kumar

DELHI