



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
Website : www.cmilimited.in

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

CMI/CS/2021-22/

December 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 December, 2021 has appointed of Mr. Vikash Sharma as additional director in the category of Non-Executive 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 Independent 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

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Faridabad, Haryana-121006 (India)**ANNEXURE 1****APPOINTMENT OF MR. VIKASH SHARMA ON THE BOARD OF DIRECTORS OF THE COMPANY**

S. No.	Particulars	Mr. Vikash Sharma
1	Reason of Change viz. Appointment, removal, death or otherwise	Appointment
2	Date of Appointment	31.12.2021
3	Designation	Additional Director in the category of Non-Executive Independent Director
4	Term of Appointment	For a period of 5 years from the date of appointment, subject to approval of shareholders in the ensuing AGM
5	Brief Profile	Vikash Sharma is a Chartered Accountant with over 16+ years of work experience, covering various start-ups to Fortune 500 companies including GM, Nissan, Renault, SLV, Dentium, Fortum, Cars24, Reliance, OYO, CNH, Welspun, Bank of India etc. He is an expert in various domains under finance function having various qualifications and certifications, which are briefly mentioned below: 1. Fellow Chartered Accountant - The institute of Chartered Accountants of India – (ICAI) in 2006, 2. Insolvency Professional – Insolvency and Bankruptcy Board of India (IP – IBBI) in 2021 3. Certified Ethical Hacker (CEH) from EC-Council 2020. 4. Certification in Forensic Accounting & Fraud Detection - FAFD from ICAI in 2018-19, 5. RV (Registered Valuer) with the Insolvency and Bankruptcy Board of India (IBBI) in 2019, 6. DISA (Diploma in System Audit from ICAI) in 2008 7. M. Com & B. Com from DBRAU 2002-04. 8. Non-Executive Director in Forsan Healthcare Pvt. Ltd.
6	Disclosure of Relationship between the Directors	None

