

CMI/CS/2026-27/

May 18, 2026

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 M/s. Bagchi Kejriwal & Co., Chartered Accountants has resigned from the post of the Statutory Auditor of the Company vide their resignation letter dated 18th April, 2026 as informed by Resolution Professional today.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, removal, death or otherwise appointment	Resignation of M/s. Bagchi Kejriwal & Co., Chartered Accountants as Statutory Auditor of the Company due to certain unavoidable reasons and circumstances beyond their control.
2.	Date of cessation/ appointment	18 th April, 2026
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA

It is hereby confirmed that there is no other material reason other than specified in the Resignation Letter. The Resignation Letter received from 18th April, 2026 is enclosed herewith.

Thanking you,
For **CMI LIMITED**

TANYA
COMPANY SECRETARY



Resignation as Tax & Statutory Auditor of CMI LIMITED

3 messages

Priyam Kejriwal <priyam.kejriwal@bngca.com>

18 April 2026 at 12:55

To: RP CMI <rp.cmilt@gmail.com>

Cc: Deepak Maini <deepak.maini@insolvencyservices.in>, Khushboo Khurana <khushboo.khurana@insolvencyservices.in>

Dear Sir/Madam,

We would like to express our sincere gratitude for the opportunity given to us to serve as the Statutory Auditor and Tax Auditor of your esteemed company, CMI Limited.

Due to certain unavoidable reasons and circumstances beyond our control, we regret to inform you that we are unable to continue with our professional engagement. Accordingly, we hereby tender our resignation as the Statutory Auditor and Tax Auditor of the Company with effect from Financial Year 2026-27 .

We request you to kindly take the same on record and initiate necessary steps for appointment of a new auditor as per the applicable provisions of the Companies Act, 2013 and other relevant laws and consider this mail as No Objection letter.

We would like to request to kindly release our long due pending fees related to both work.

We take this opportunity to thank the management for their support and cooperation during our tenure and wish the Company continued success in all its future endeavors.

Thanking you.

Yours faithfully,
For Bagchi Kejriwal & Co.
Chartered Accountants

Priyam Kejriwal
Partner | Bagchi Kejriwal & Co., Chartered Accountants
(Formally known as Bagchi and Gupta)

Head Office : Sixth Floor, Plot 356, Radhey Enclave, Shivaji Nagar, Nagpur, 440022, MS, India.

Branch Offices : Mumbai | Delhi | Chennai | Bilaspur | Jamshedpur | Jabalpur

Mobile +91 97662 94981 | +91 90280 22224 Tele Fax +91 712 253 9005 | email priyam.kejriwal@bngca.com | skype kejriwalpriyam | www.cabkc.com

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On Sat, Mar 29, 2025 at 1:09 PM Priyam Kejriwal <priyam.kejriwal@bngca.com> wrote:

Ok Sir, Thankyou for considering our request.

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Thanks and warm regards,

Priyam Kejriwal
Partner | Bagchi & Gupta, Chartered Accountants

Head Office : Ground Floor, L44, H No. 52, Vasant Nagar, Near Deekshabhoomi, Nagpur, 440022, MS, India. **Branch**

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