



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

110-111, DM Tower, Lala Banarsilal Dawar Marg,
New Palasia, Indore - 452016
Email : cmm.projectoperations@gmail.com

22nd March, 2025

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Sub: Outcome of Board Meeting no. 02/2024-25 under Regulation 30 of SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015 held on Saturday, 22ND, March 2025.

NSE Symbol : CMMIPL

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that the meeting of the Board of Directors of the Company was held on Saturday, 22ND March, 2025 at office No.110 & 111 in DM Tower, Lala Banarsilal Dawar Marg, New Palasia, Indore (MP) Pincode-452016.

In the said meeting, following appointment of the KMP have been made:

1.	The Change in Designation of Mr. Tanay Maheshwari (10851260) from Executive Director to the Whole-Time Director.
2.	Mr. Tanay Maheshwari (10851260), designated as the Chief Executive Officer (CEO).
3.	The Change in Designation of Mrs. Shobha Lohia (DIN:10851211) from Executive Director to Non-Executive Director.
4.	The appointment of CS Mrs. Deepika Kataria as Secretarial Auditor of the Company for the FY 2023-2024 and 2024-2025.
5.	The appointment of M/s APT & CO. LLP as the Internal Auditors of the Company for FY 2023-24 and 2024-25 with immediate effect.
6.	The appointment of M/s Sudeep Saxena and Associates as Cost Auditor for FY 2023-24 and 2024-25 with immediate effect.
7.	In continuation of our intimation dated 12/11/2024, in pursuance of Order of the NCLT, Indore Bench: the Extinguishment of Shares of Erstwhile Promoters as per Approved Resolution Plan.

CONCLUSION TIME-9:15 PM

Thanking You,

Yours faithfully,

For: CMM INFRAPROJECTS LIMITED

MONIKA

Digitally signed by MONIKA
Date: 2025.03.22 21:32:14
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CS Monika Budhani

Company Secretary and Compliance Officer

ACS-55977

