



CHAMAN METALLICS LIMITED

Ref. No.: CML/27/2022-23/NSE

Date: March 23, 2023

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: CMNL

Dear Sir/Madam,

Subject: Intimation regarding appointment of Secretarial Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015.

Re: i. Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations 2015").

This in reference to the captioned subject, we hereby inform that in terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Directors of the Chaman Metallics Limited ("the Company") in their meeting held on March 22nd, 2023 has appointed M/s Amit Dharmani & Associates, Company Secretary in Practice (C.P No. 18179) as Secretarial Auditor to conduct the audit for the Financial Year 2022-23.

The Details required to be furnished with respect to the Appointment of Secretarial Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith as Annexure I.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking You,

Yours faithfully,

For CHAMAN METALLICS LIMITED

CHETAN KUMAR AGRAWAL
Digitally signed by CHETAN KUMAR AGRAWAL
Date: 2023.03.23 14:15:34 +05'30'

Chetan Kumar Agrawal
Managing Director
DIN: 00748916

Encl: As above



CIN : U27100MH2003PLC143049

Regd. Office & Works : A-26, M.I.D.C. Tadali Growth Centre, Tadali, Chandrapur - 442 406 (Maharashtra)
Ph. : 8956980451, 8956980452

Correspondence : "G.R. House", Agrawal Complex, Samta Colony, Raipur - 492001 (C.G.)
Ph. : 0771-4259100 Fax : 0771-4259111, E-mail : cml@grgroupindia.com / admin@grgroupindia.com

Annexure-I

Details with respect to appointment of the Secretarial Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor of Company
b.	Date of Appointment	22 nd March, 2023
c.	Terms of Appointment	Appointed as Secretarial Auditors for conducting Secretarial Audit for the Financial Year 2022-23.
d.	Brief Profile	Mr. Amit Dharmani (CP No.: 18179) is a Qualified Company Secretary and practicing professional with more than 5 years of professional experience. His expertise lies in matters pertaining to Corporate Laws and Compliance related to SEBI Regulations.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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