

Ref. No.: CML/18/2023-24/NSE

Date: 29th May, 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: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated 17th May, 2023, wherein we had intimated to the Stock Exchange, the date of the Board Meeting for consideration and approval of Audited Financial Results for the half year and year ended 31st March, 2023.

This is to inform you that the Board of Directors at their meeting held today i.e. Monday, 29th May, 2023 have inter alia, considered and approved the following:

1. Audited Financial Results of the Company for the half year and year ended on 31st March, 2023 and Auditor's Report thereon.

The Board of Directors have approved the Audited Financial Results for the half year and year ended 31st March, 2023. In terms of Regulation 33 of the Listing Regulations and pursuant to the approval of the Board of Directors of the Company, we are enclosing herewith the copy of the following:

- i. Audited Financial Results for the half year and year ended 31st March, 2023;
- ii. Statement of Assets and Liabilities as on 31st March, 2023;
- iii. Cash Flow Statement as on 31st March, 2023;
- iv. Auditor's Report on the Audited Financial Results for the half year and year ended 31st March, 2023

We would like to state that OP Singhania & Co, statutory auditors of the Company have issued audit report with unmodified opinion on the financial results.

2. Appointment of M/s SRKN & Associates, Chartered Accountants (FRN: 015910C), as Internal Auditors of the Company for the financial year 2023-24.

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

3. Appointment of Mr. Amit Dharmani, Practicing Company Secretary, as the Secretarial Auditor of the Company for Financial Year 2023-24.

The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the enclosed **Annexure - I**.

The Board Meeting was commenced at 12.15 P.M. and concluded at 2:10 P.M.

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

Thanking You,

Yours faithfully,

For CHAMAN METALLICS LIMITED



Chetan Kumar Agrawal
Managing Director
DIN: 00748916



Encl: As above

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Annexure-I

Details with respect to appointment of the Internal and 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:

1. Appointment of M/s SRKN & Associates, Chartered Accountants (FRN: 015910C), as Internal Auditors of the Company for the financial year 2023-24:

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor of Company
b.	Date of Appointment	29 th May, 2023
c.	Terms of Appointment	Appointed as Internal Auditor for conducting Internal Audit for the Financial Year 2023-24.
d.	Brief Profile	SRKN & Associates, Chartered Accountants, Raipur, (FRN: 015910C) is a firm established in the year 2011, by Mr. Ramandeep Singh Bhatia the founder member. The firm is engaged in various Audit processes under various laws and have depth knowledge of Internal Audit, Direct and Indirect Tax and Statutory Audit.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. Appointment of Mr. Amit Dharmani, Practicing Company Secretary, as the Secretarial Auditor of the Company for Financial Year 2023-24:

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	29 th May, 2023
c.	Terms of Appointment	Appointed as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2023-24.
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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