

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA-700107
CIN: L28910WB1943PLC168801

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

15th February, 2018

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code: CIMMCO
2. **BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
Scrip Code: 505230
3. **The Calcutta Stock Exchange Limited**
7, Lyons Range, Kolkata-700001

Dear Sirs,

Sub: Change in Chief Financial Officer of the Company

We wish to inform that as approved by the Audit Committee pursuant to Regulation 18(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per recommendation of the Nomination and Remuneration Committee, Shri Vineet Mohta has been appointed as the Chief Financial Officer of the Company w.e.f. 15th February, 2018 in place of Shri Lokesh Agarwal who resigned from the post of Chief Financial Officer of the Company w.e.f. 14/02/2018 due to personal reasons.

Shri Vineet Mohta, aged 33 years is B.Com (Hons), Chartered Accountant and Company Secretary with about 8 years of experience in Accounts and Financial functions, having served at Managerial Level for 6 years prior to joining the Group.

Please take the above on record.

Thanking you,

Yours faithfully,
For CIMMCO LIMITED


Dinesh Arya
Group Company Secretary