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

Date: 05-06-2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 505230

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code: CIMMCO

<u>Sub: Appointment of Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We wish to inform you that pursuant to resignation of Mr. Dipankar Ganguly, Company Secretary & Compliance Officer of the Company, Mr. Dinesh Arya, Company Secretary of Titagarh Wagons Limited (Holding Company) (Group Company Secretary) will be the Compliance Officer of the Company on adinterim basis w.e.f. 5^{th} June, 2020.

Please take the same on record.

Thanking you, Yours faithfully, For CIMMCO LIMITED

Dinesh Arya

Group Company Secretary