



CMI LIMITED

AN ISO 9001, ISO 14001
& ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road,
New Delhi-110 001
Phone : 011-49570000
Fax : 011-23739902
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2020-21/

September 30, 2020

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the shareholders of the Company in their meeting held on 29th September, 2020, have approved the following:

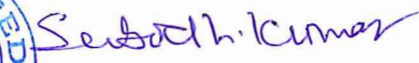
1. Appointment of Mr. Kunal Singhal (holding DIN:08140142) as Non-Executive Non-Independent Director.
2. Appointment of Mr. Servagaya Jain as Non-Executive Independent Director for term upto 25th August, 2025.
3. Appointment of Mr. Manoj Bishan Mittal as Non-Executive Independent Director for second term of appointment with effect from 29th July, 2021 till 28th July, 2026.

It is affirmed that director being re-appointed is not debarred to be appointed as Director by virtue of any SEBI order or any such other authority. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding re-appointment of Independent director is enclosed as **Annexure 1**

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For CMI LIMITED


(SUBODH KUMAR BARNWAL)
COMPANY SECRETARY



ANNEXURE 1

RE-APPOINTMENT OF MR. MANOJ BISHAN MITTAL ON THE BOARD OF DIRECTORS OF THE COMPANY

S. No.	Particulars	Mr. Manoj Bishan Mittal
1	Reason of Change viz. Appointment, removal, death or otherwise	Re-appointment
2	Date of re-appointment	29 th July, 2021
3	Designation	Non-Executive Independent Director
4	Term of Re-appointment	For a period of 5 years from the date of re-appointment.
5	Brief Profile	Mr. Manoj Bishan Mittal is a qualified Chartered Accountant having vast experience in business, economy and financial matters.
6	Disclosure of Relationship between the Directors	None

