

CIN No. L74899DL 1967 PLC018031

Regd. & Marketing Office:

501-503, New Delhi House, 27, Barakhamba Road, New Delhi-110 001

Phone : 011-49570000 : 011-23739902

Fax Website: www.cmilimited.in Works: Baddi, Himachal Pradesh-173205 (India) Faridabad, Haryana-121006 (India)

CMI/CS/2020-21/

October 05, 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(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Vijay Kumar Gupta, Whole Time Director of the Company has resigned from the directorship of the Company vide his resignation letter dated October 05, 2020 due to his personal commitments.

This is for your information and record.

Joeth. Kymen

Thanking you, For CMI LIMITED

SUBODH KUMAR BARNWAL **COMPANY SECRETARY**