



CMI LIMITED

AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

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/2019-20/

November 19, 2019

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. Kishor Punamchand Ostwal, Independent Director of the Company has resigned from the directorship of the Company vide his resignation letter dated November 18, 2019 due to his personal commitments and preoccupation.

The Resignation Letter received from Mr. Kishor Punamchand Ostwal and as accepted is enclosed.

This is for your information and record.

Thanking you,
For **CMI LIMITED**



Subodh K. Kumar
SUBODH KUMAR BARNWAL
COMPANY SECRETARY

KISHOR P OSTWAL

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI - 400057

November 18, 2019

The Board of Directors
CMI Limited
Flat No.501-503, 5th Floor
New Delhi House
27 Barakhamba Road, New Delhi110001

Sub: Resignation Letter

Sir,

This is to inform you that due to personal commitments & preoccupation, I am unable to give required time and devotion for performing the duties of director and therefore, I hereby resign from the Directorship of the Company with immediate effect. You are requested to accept my resignation and intimate ROC for the same.

I hereby confirm that there is no other material reason other than specified above.

I take this opportunity to thank all of you for the support and co-operation extended to me during my association with the Company as Non-Executive Independent Director.

Thanking you,

Yours Sincerely,



Kishor Punamchand Ostwal
DIN: 00460257

Recd & accepted
Arun
18/11/19.