

# CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057. PH. 02249737861

CIN NO. L45202MH1982PLC041643

30-04-2024

To,  
The Manager,  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Outcome of Board Meeting held on 30<sup>TH</sup>April, 2024 at 2.30 PM and Concluded at 3.00 PM.**

**Ref.: Scrip Code: 512018**

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Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of the Listing Regulations, the meeting of Board of Directors of **CNI RESEARCH LIMITED** held on 30/04/2024 at 2.30 PM and concluded at 3.00 PM at the Registered Office of the Company transacted the following businesses:

1. Appointment of Mr. Ashish Jain as Chief Financial Officer of the Company w.e.f. 30.04.2024.

Details of Appointment of Mr. Ashish Jain as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Name	Mr. Ashish Jain
Educational Qualifications	Under Graduate
Reason for change	Appointment
Date of appointment	30-04-2024
Brief Profile	Mr. Ashish Jain has experience of over 2 Decades in managing customer relations hence is good credentials for the CFO of the Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**FOR CNI RESEARCH LIMITED**

**KISHOR OSTWAL**  
**MANAGING DIRECTOR**  
**DIN: 00460257**