

CMI/CS/2020-21/

April 01, 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 the Board of Directors of the Company by circular resolution passed on 31st March, 2020 has approved the appointment of Mr. Kunal Singhal (DIN: 08140142) as additional director in the category of Non-Executive, Non-Independent Director of the Company. It is affirmed that director being 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 appointment of director is enclosed as **Annexure 1**.

This is for your information and record.

Thanking you,
For **CMI LIMITED**

SD/-

**SUBODH KUMAR BARNWAL
COMPANY SECRETARY**

ANNEXURE 1

APPOINTMENT OF MR. KUNAL SINGHAL ON THE BOARD OF DIRECTORS OF THE COMPANY

S. No.	Particulars	Mr. Kunal Singhal
1	Reason of Change viz. Appointment, removal, death or otherwise	Appointment
2	Date of Appointment	31.03.2020
3	Designation	Additional Director in the category of Non-Executive, Non-Independent Director
4	Terms of Appointment	Non-Executive director will not get any remuneration
5	Brief Profile	Mr. Kunal Singhal has done Bachelor of Business Administration from Reputed University of U.P. He has an excellent academic and professional record. He is a Business Executive having experience of more than 5 years in the field of strategic planning, marketing and restructuring of business operations. His modern and dynamic approach towards business will help in achieving focused goals.
6	Disclosure of Relationship between the Directors	None