



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/

December 31, 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 the Board of Directors of the Company in their meeting held on 30th December, 2019 has appointed of Mr. Anil Arora as additional director in the category of Non- Executive 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 Independent director is enclosed as **Annexure 1**.

This is for your information and record.

Thanking you,
For **CMI LIMITED**

Sudodh K. Barnwal

SUBODH KUMAR BARNWAL
COMPANY SECRETARY



ANNEXURE 1

APPOINTMENT OF MR. ANIL ARORA ON THE BOARD OF DIRECTORS OF THE COMPANY

S. No.	Particulars	Mr. Anil Arora
1	Reason of Change viz. Appointment, removal, death or otherwise	Appointment
2	Date of Appointment	30.12.2019
3	Designation	Additional Director in the category of Non-Executive, Independent Director
4	Term of Appointment	For a period of 5 years from the date of appointment, subject to approval of shareholders in the ensuing AGM
5	Brief Profile	Mr. Anil Arora is having grassroots experience of various industries. He has varied knowledge of Shop floor management and his skills can be very productive for the Company.
6	Disclosure of Relationship between the Directors	None

