

Chandni Machines Limited

FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai – 400 030

Office No: 022 - 24950328; **Mobile No.:** 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

Date: 10th December, 2021

To
The Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

We would like to inform you that the Meeting of Board of Directors of Chandni Machines Limited (“the Company”) held today i.e. Friday 10th day of December, 2021 *inter alia* have considered and approved the following:

1. Resignation of Mr. Gaurav Darak (ACS No.: A52587) as a Company Secretary & Compliance Officer of the Company with effect from 30th November, 2021.
2. Appointment of Ms. Neelam Devani (ACS No. A47166) as a Company Secretary & Compliance Officer of the Company with effect from 1st December, 2021.

The Meeting commenced at 11.00 A.M. and concluded on 11.30 A.M.

This is for your information and records.

Thanking You,

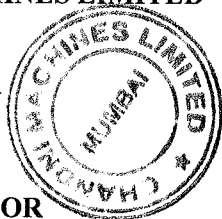
Yours faithfully,

For CHANDNI MACHINES LIMITED

JAYESH R. MEHTA

DIN: 00193029

MANAGING DIRECTOR



Warehosue / Factory Address:

(1) Survey No. 22/1, Kachigam Road, Ringanwada, Nani Daman, Daman and Diu – 396210

(2) PAP-A-115, Ranjangaon, MIDC, Tal.Shirur, Dist. Pune, Maharashtra

(3) Survey No. 456/466, Ground Floor, Near Parle Factory, At Post, Gonedumala, Tal.Igatpuri, Nashik, Maharashtra - 422403

Chandni Machines Limited

FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai - 400 030

Office No: 022 - 24950328; Mobile No.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

Date: 10th December, 2021

To
The Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Intimation pursuant to the Regulation - 30 (2) / (4) read with Clause - 7 of Para - A of Part - A of Schedule - III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed MS. NEELAM DEVANI (ACS No.: 47166) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 1st December, 2021, by the Board of Directors at the Board Meeting held on Friday 10th day of December, 2021.

THE PARTICULARS OF THE APPOINTMENT OF MS. NEELAM DEVANI AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER ARE AS UNDER:-

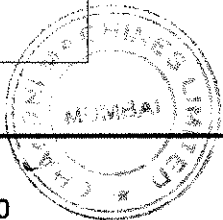
S.NO.	PARTICULARS	DISCLOSURES
1.	Date of Appointment	The Appointment will be with effect from Wednesday, 1 st December, 2021.
2.	Brief Profile in case of Appointment	She is a Member of the ICSI and having Membership No. A47166 and having a 7 years experience to work as the Company Secretary.
3.	Disclosure of relationships between Directors (in case of Appointment of a Director)	N.A.

Warehouse / Factory Address:

(1) Survey No. 22/1, Kachigam Road, Ringanwada, Nani Daman, Daman and Diu - 396210

(2) PAP-A-115, Ranjangaon, MIDC, Tal. Shirur, Dist. Pune, Maharashtra

(3) Survey No. 456/466, Ground Floor, Near Parle Factory, At Post, Gonedumala, Tal. Igatpuri, Nashik, Maharashtra - 422403



Chandni Machines Limited

FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai – 400 030

Office No: 022 - 24950328; **Mobile No.:** 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

You are please to take on record the above said information as required to be disclosed by the Company pursuant to the Regulation - 30 (2) / (4) read with Clause - 7 of Para - A of Part - A of Schedule - III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary.

Thanking You,

Yours faithfully,

For CHANDNI MACHINES LIMITED



JAYESH R. MEHTA

DIN: 00193029

MANAGING DIRECTOR



Encl.: Brief Profile of Company Secretary and Compliance Officer.

Warehosue / Factory Address:

(1) Survey No. 22/1, Kachigam Road, Ringanwada, Nani Daman, Daman and Diu – 396210

(2) PAP-A-115, Ranjangaon, MIDC, Tal. Shirur, Dist. Pune, Maharashtra

(3) Survey No. 456/466, Ground Floor, Near Parle Factory, At Post, Gonedumala, Tal. Igatpuri, Nashik, Maharashtra - 422403

Chandni Machines Limited

FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai – 400 030

Office No: 022 - 24950328; **Mobile No.:** 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE

OFFICER CS NEELAM DEVANI

CS NEELAM DEVANI (ACS No.: 47166) is an Associate Member of the Institute of Company Secretaries of India and having experience of about 7 years. She is Graduate and Master in Commerce and has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f 1st December, 2021 and she is responsible for all the compliances of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Yours faithfully,

For CHANDNI MACHINES LIMITED


JAYESH R. MEHTA

DIN: 00193029

MANAGING DIRECTOR



Warehosue / Factory Address:

(1) Survey No. 22/1, Kachigam Road, Ringanwada, Nani Daman, Daman and Diu – 396210

(2) PAP-A-115, Ranjangaon, MIDC, Tal. Shirur, Dist. Pune, Maharashtra

(3) Survey No. 456/466, Ground Floor, Near Parle Factory, At Post, Gondedumala, Tal. Igatpuri, Nashik, Maharashtra - 422403