Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in
CIN : L74999MH2016PLC279940

Date: 02nd September, 2025

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

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we hereby inform that at the Board Meeting of the Company held on Tuesday, September 2, 2025 the Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Rishabh Shitalkumar Singhavi DIN (10156386) as an Additional (Non-Executive Independent) Director subject to the approval of Members in ensuing Annual General Meeting for a term of 5 years each, with effect from 2nd September 2025.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the enclosed Annexure.

The above information will also be made available on the Company's Website www.cml.net.in

The Board Meeting commenced at 3:00 PM and concluded at 4:45 PM.

Yours faithfully,

For Chandni Machines Limited

JAYESH RAMNIKLAL MEHTA
Digitally signed by JAYESH RAMNIKLAL MEHTA
Date: 2025.09.02 18:13:54 +05'30'

CHANDNI MACHINES LIMITED MUMBAI

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029

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ANNEXURE

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.		Details
1.	Reason for change viz. Appointment, ~~re-appointment, resignation, removal, death or otherwise.~~	The Board of Directors have based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Rishabh Shitalkumar Singhavi DIN (10156386) as Additional (Non-Executive Independent) Director of the Company subject to the approval of Members in ensuing Annual General Meeting for a term of 5 years, with effect from 2nd September 2025.
2.	Date of appointment/ ~~reappointment/cessation~~ (as applicable) and term of appointment / ~~re-appointment~~.	For a term of Five years with effect from 2nd September, 2025.
3.	Brief profile (in case of appointment)	Rishabh Singhavi is an experienced IT professional with 10+ years in IT hardware distribution. He specializes in channel management, business development, and supply chain optimization, with deep knowledge of servers, networking, and enterprise hardware solutions. Known for building strong vendor and reseller relationships, driving sales growth, and ensuring seamless product availability, Rishabh combines technical expertise with business insight to deliver consistent results.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Rishabh Shitalkumar Singhavi is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No.LIST/COMP/14/2018- 19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018	He is not debarred from holding the office of the Director by virtue of any SEBI Order or any other such authority