

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE 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 : U74999MH2016PLC279940

Date: April 07, 2023.

To,

The BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai– 400001.

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Sub: Intimation of Non - Applicability of Regulation - 27 (2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

With reference to the above captioned subject this is to inform that as per Regulation - 27 (2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 (SEBI LODR), the submission of quarterly Compliance Report on Corporate Governance is not applicable to Chandni Machines Limited (“the Company”) as the Paid - Up Share Capital and Net - Worth of the Company is less than Rs. 10 Crores and Rs. 25 Crores respectively.

Accordingly, the Company is not required to submit Quarterly Corporate Governance Report with the Exchange for the quarter and year ended on March 31, 2023 and subsequent quarters.

Yours faithfully,

For Chandni Machines Limited

JAYESH
RAMNIKLAL
MEHTA

Digitally signed by JAYESH
RAMNIKLAL MEHTA
Date: 2023.04.07 12:39:43
+05'30'

Jayesh Ramniklal Mehta

Chairman & Managing Director

DIN: 00193029

