

5<sup>th</sup> August, 2024

To,  
The Board of Directors  
Chandni Machines Limited

Dear Board Members,

**Sub: Resignation from the position of Chief Financial Officer and Executive Director of Chandni Machines Limited**

I, Bharat Shah (DIN: 08066115) with a heavy heart tendering my resignation from the post of Chief Financial Officer and Executive Director of Chandni Machines Limited with effect from close of business hours on 5<sup>th</sup> August, 2024, owing to other professional commitments and pre-occupation.

Kindly request you to take the same on record and arrange to complete necessary formalities as per legal requirements within the statutory timelines. I take this opportunity to thank the Board Members for the support extended to me during my tenure.

I wish the Company the best in its future endeavors.

Thanks and Regards,

  
Mr. Bharat Keshavlal Shah  
DIN: 08066115