



Regd. & Marketing Office :  
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**CMI/CS/2019-20/**

**April 01, 2020**

**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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rattan Lal Aggarwal has resigned from the position of Chief Financial Officer of the Company with effect from April 01, 2020 due to personal reasons.

This is for your information and record.

Thanking you,  
For **CMI LIMITED**

**SD/-**

**SUBODH KUMAR BARNWAL  
COMPANY SECRETARY**