



AN ISO 9001, ISO 14001
& BS ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

Regd. Office :
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2025-26/

February 10, 2026

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/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Pyare Lal Khanna, Non-Executive Director of the Company has resigned from the directorship of the Company vide his resignation letter dated February 10, 2026.

Information required to be disclosed pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Securities and Exchange Board of India Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is mentioned below:

S. No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise	Resignation of Mr. Pyare Lal Khanna as Non-Executive Director of the Company due to his preoccupation
2.	Date of cessation/ appointment	February 10, 2026
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

It is hereby confirmed that there is no other material reason other than specified in the Resignation Letter. The Resignation Letter received from Mr. Pyare Lal Khanna and as accepted by Resolution Professional of the Company is enclosed herewith.

This is for your information and record.

Thanking you,
For **CMI LIMITED**

TANYA
COMPANY SECRETARY

Works Faridabad: Plot No. 71 & 82, Sector 6, Faridabad -121006 (Harayana)

Works Baddi : Village: Bhatauli Khurd, Baddi, Tehsil: Nalagarh, Dist.: Solan, (Himachal Pradesh). 173205

Re: Resignation from directorship

----- Forwarded message -----

From: <bhavyawireco@yahoo.co.in>

Date: Tue, 10 Feb 2026 at 16:16

Subject: Resignation from directorship

To: <rp.cmilt@gmail.com>

Date: 10 February 2026

To
The Resolution Professional
CMI Limited
PD-II, Jhilmil Metro Station
Jhilmil Industrial Area
East Delhi – 110095

Subject: Resignation from the Post of Directorship of CMI Limited

Dear Sir,

I hereby inform you that due to my pre-occupation, I shall not be able to continue to render my services as a Director on the Board of CMI Limited.

Accordingly, I hereby tender my resignation from the post of Directorship of CMI Limited with effect from 10 February 2026.

You are kindly requested to take note of the same and do the needful.

Thanking you.
Yours sincerely,

Pyare Lal Khanna
DIN: 02237272
+919910007464