



CHL LIMITED

New Friends Colony, New Delhi 110 025

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12th August, 2025

CHL/SECT/BSE/2025

**The Asst. General Manager
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai- 400 001**

SCRIP CODE: 532992

Subject: Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform that Mr. Dinesh Kumar Maurya has tender his resignation from the post of Company Secretary and Compliance Officer of the Company. The resignation letter is attached as per Annexure B. The Company has accepted his resignation and relived from responsibilities with effect from close of business hours on Tuesday, August 12, 2025.

Brief details pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as per **Annexure B** to this letter.

The Board Meeting concluded at 02:00 P.M.
This is for your information and record.

Thanking You

Yours faithfully
For CHL Limited


Luv Malhotra
Managing Director
(DIN: 00030477)



Annexure-A

Brief details pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Dinesh Kumar Maurya from the post of Company Secretary and Compliance Officer of the Company.
2	Date of appointment/cessation (as applicable) and term of appointment	He will be relieved from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours on Tuesday, August 12, 2025.
3	Brief Profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
5	Letter of Resignation along with reasons for resignation	Letter of Resignation enclosed.



Annexure-B

Date: 12.08.2025

Board of Directors
CHL Limited.
Hotel The Suryaa,
New Friends Colony
New Delhi-110025

Sub: Resignation from the Post of Company Secretary and Compliance Officer of the Company

Dear Sir,

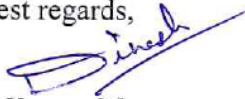
I, Dinesh Kumar Maurya, wish to inform you that I hereby resign from the post of Company Secretary and Compliance Officer of the CHL Limited w.e.f 12th August, 2025, with the closing of business hours.

I hereby confirm that due to my personal, future reasons . I confirm that there is no other material reason for my resignation apart from this.

I am thankful for the opportunities, support, and experiences that I have gained during my tenure with CHL Limited. It has been a privilege to be the part of organization.

Thanking You.

With best regards,



Dinesh Kumar Maurya
Company Secretary
ACS 35880