

**CMI LIMITED**

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
Phone : 011-49570000

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

CMI/CS/2024-25/**March 29, 2025**

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,

As informed earlier, Hon'ble NCLT has admitted the application filed by Canara Bank ("Financial Creditor") under Section 7 of the Insolvency and Bankruptcy Code, 2016, read with rules and regulations framed thereunder ("the Code") and approved appointment as the Interim Resolution Professional ("IRP")/ Resolution Professional ("RP") to conduct the CIRP of the Company as per Insolvency and Bankruptcy Code 2016.

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 the Resolution Professional on the behalf of Board of Directors of the Company (Power suspended) based on confirmation received on 29th March, 2025, has appointed M/s. Bagchi & Gupta, Chartered Accountants for auditing the books of the Company for the year ended 31st March, 2025 and 31st March, 2026.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief detail for appointment of Statutory Auditor is enclosed herewith.

Request you to kindly take the same on record and acknowledge.

This is for your information and record.

Thanking you,
For **CMI LIMITED**

For CMI LIMITED

Tanya
Auth. Signatory
COMPANY SECRETARY

ANNEXURE 1

**APPOINTMENT OF M/S. BAGCHI AND GUPTA,
CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS**

S. No.	Particulars	INFORMATION OF SUCH EVENTS
1	Reason of Change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	29 th March, 2025
3	Term of Appointment	M/s. Bagchi & Gupta, Chartered Accountant is appointed for auditing the books of the Company for the year ended 31 st March, 2025 and 31 st March, 2026.
4	Brief Profile	Established in 2007 and led by a team of seven partners, M/s. Bagchi & Gupta, Chartered Accountant, specializes in Corporate Restructuring, Debt Restructuring, Techno-Commercial Viability Studies, Financial Appraisal, and Financial Management. Firm's expertise extends to Internal Audits, System Audits, SOP development, Tax Audits, and Statutory Audits. Additionally, empaneled Forensic Auditor with the Indian Banks Association.

For CMI LIMITED
Jauza
Auth. Signatory