

**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/2025-26/****April 01, 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: Appointment of Secretarial Auditor for the Financial Year 2023-24, 2024-25 and 2025-26**

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 31<sup>th</sup> March, 2025, has appointed M/s. Lal Ghai & Associates, Company Secretaries for conducting the Secretarial Audit of the Company for the financial year 31<sup>st</sup> March, 2024, 31<sup>st</sup> March, 2025 and 31<sup>st</sup> March, 2026.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief detail for appointment of 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**

  
**Auth. Signatory**  
**TANYA**  
**COMPANY SECRETARY**

**ANNEXURE 1****APPOINTMENT OF M/S. LAL GHAI & ASSOCIATES,  
COMPANY SECRETARIES AS SECRETARIAL AUDITOR**

S. No.	Particulars	INFORMATION OF SUCH EVENTS
1	Reason of Change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	31 <sup>th</sup> March, 2025
3	Term of Appointment	M/s. Lal Ghai & Associates, Company Secretaries for conducting the Secretarial Audit of the Company for the financial year 31 <sup>st</sup> March, 2024, 31 <sup>st</sup> March, 2025 and 31 <sup>st</sup> March, 2026.
4	Brief Profile	Lal Ghai & Associates (a Peer Reviewed firm) established in year 2014 by sowing seeds of Company Law and SEBI Compliances, which is now germinating with the branches of Intellectual Property Rights (IPR), NCLT & NCLAT matters, Startup Facilitation Services, Drafting, Insolvency & Bankruptcy Code (IBC), FEMA, FSSAI, Financing, GST, Income Tax and many more Legal Compliances.

**For CMI LIMITED**  
**Auth. Signatory**