

Ref. No.: CML/27/2024-25/NSE

Date: July 30, 2024

**To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051**

Company Symbol: CMNL

Dear Sir/Madam,

Subject: Intimation regarding Appointment of Cost Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015.

Re: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations 2015”).

This in reference to the captioned subject, we hereby inform that the Board of Directors of the Chaman Metallics Limited (“the Company”) in their meeting held on July 30, 2024 has appointed M/s Sanat Joshi & Associates, Cost Accountants in Practice (FRN.: 000506) as Cost Auditor to conduct the audit of cost records for the Financial Year 2024-25.

The Details required to be furnished with respect to the Appointment of Cost Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular is also annexed herewith as **Annexure I**.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking You,

Yours faithfully,
For CHAMAN METALLICS LIMITED

**Chetan Kumar Agrawal
Managing Director
DIN: 00748916**

Encl: As above

Annexure-I

Details with respect to appointment of the Cost Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023:

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Cost Auditor of Company
b.	Date of Appointment	July 30, 2024
c.	Terms of Appointment	Appointed as Cost Auditors for conducting Cost Audit for the Financial Year 2024-25.
d.	Brief Profile	Sanat Joshi & Associates, Cost Accountants, Raipur, (FRN: 000506) is a firm established in the year 2004, by Mr. Sanat Kumar Joshi the founder member. The firm is engaged in various Audit processes under various laws and their area of expertise includes Cost Audit, GST Audit and Indirect Taxes matters.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

CIN : U27100MH2003PLC143049

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