



CHAMAN METALLICS LIMITED

Ref. No.: CML/33/2024-25/NSE

Date: 02nd September, 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: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at their meeting held today i.e., Monday, 02nd September, 2024 have inter alia, considered and approved the following:

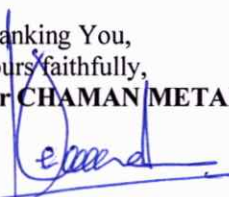
1. Approved the Directors' Report along with the annexures for the financial year 2023-24.
2. Recommended re-appointment of Mr. Chetan Kumar Agrawal, Director retiring at the Annual General Meeting (AGM).
3. Recommended re-appointment of O.P. Singhania and Co. (Firm Registration No.: 002172C) as Statutory Auditor of the Company by the shareholders at the upcoming AGM for another term of 5 (Five) consecutive years from the financial year 2024-25 up to financial year 2028-29.
4. Approved the proposal to approve transactions for providing Loan(s)/ Guarantee(s)/ Security(ies) falling under Section 185 of the Companies Act, 2013, subject to the shareholder's approval in upcoming AGM.
5. Recommended approval of Remuneration to Mr. Chetan Kumar Agrawal (DIN: 00748916), Chairman and Managing Director of the Company by the shareholders at the upcoming AGM.
6. Recommended approval of Remuneration to Mr. Keshav Kumar Agrawal (DIN: 02460958), Joint Managing Director and Chief Financial Officer of the Company by the shareholders at the upcoming AGM.

The Details required to be furnished with respect to the re-appointment of statutory auditor and director in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular is also annexed herewith as **Annexure I**.

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

The Board Meeting was commenced at 4:00 P.M. and concluded at 06:00 P.M.

Thanking You,
Yours faithfully,
For **CHAMAN METALLICS LIMITED**


Keshav Kumar Agrawal
Joint Managing Director and Chief Financial Officer
DIN: 02460958



CIN : L27100MH2003PLC143049

Regd. Office & Works : A-26, M.I.D.C., Tadali Growth Centre, Tadali, Chandrapur - 442406 (Maharashtra)
Ph.: 0717-2350061 - 70

Corporate Address : Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur - 492001 (Chhattisgarh)
Ph.: 0771-4259100

E-mail: info@cmlgrgroup.com, accounts.cml@grgroupindia.com, Website: www.cmlgrgroup.com


Annexure-I

Details with respect to Appointment of the Statutory Auditor & Director 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:

1. Statutory Auditor: O.P. Singhania and Co.

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Statutory Auditor of Company
b.	Date of Re-appointment	30 th September, 2024, Subject to approval by shareholders in upcoming Annual General Meeting to be held on 30 th September, 2024
c.	Terms of Re-appointment	Re-Appointment as Statutory Auditors for conducting Audit for a period of five years to hold office from the conclusion of this 21 st Annual General Meeting till conclusion of the 26 th Annual General Meeting to be held in the year 2029.
d.	Brief Profile	O.P. Singhania and Co. is a firm established in the year 1983 by Mr. O.P. Singhania, a former Chairman of the Institute of Chartered Accountants of India, Raipur Branch. The firms offer multi-disciplinary services to the clientele. The firm is having core expertise in different spheres of Direct Taxation, Goods and Services Tax (GST), Assurance, Business Advisory, Consulting Services. Firm has varied experience in all areas of Audit, Investigation Accounting Services, Taxation (Direct and Indirect).
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For CHAMAN METALLICS LIMITED


Keshav Kumar Agrawal
 Joint Managing Director and Chief Financial Officer
 DIN: 02460958



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2. Managing Director: Mr. Chetan Kumar Agrawal

S. No.	Particulars	Details
f.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Managing Director retiring at the ensuing AGM of the Company
g.	Date of Re-appointment	30 th September, 2024, Subject to approval by shareholders in upcoming Annual General Meeting to be held on 30 th September, 2024.
h.	Term of Re-appointment	Re-Appointment at upcoming AGM if made shall not constitute a break in his appointment as Managing Director. He was appointed as Managing Director, liable to retire by rotation, for period of 5 Years in AGM of the Company held on 04 th August, 2022.
i.	Brief Profile	Mr. Chetan qualified Industrial Engineer holding a Bachelors of Engineering degree, has been an integral part of the Group since 2009 and the Company since June 17, 2019. He is known for his passion for innovation and deep understanding of the industry dynamics. Credited for making quality an integral value of the Business, he adds valuable visionary ideas into the mix. He is well aware about the technical and production aspects of the business. Also Mr. Chetan has played a vital role in conversion of many sick units into fully-fledged profit-making units including Chaman Metallics Limited. He after joining the Company has immediately focused on cost reduction, increase in the output without affecting the quality of product. He handles the Manufacturing Operations of the Company, project implementation and optimum capacity utilization.
j.	Disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Ramesh Kumar Agrawal (Director) and brother of Mr. Keshav Kumar Agrawal (Joint Managing Director and Chief Financial Officer).

For CHAMAN METALLICS LIMITED


Keshav Kumar Agrawal
Joint Managing Director and Chief Financial Officer
DIN: 02460958



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