

# Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India  
TeleFax No :022-24950328 Email :- [jrgroup@jrmehta.com](mailto:jrgroup@jrmehta.com), [sales@cml.net.in](mailto:sales@cml.net.in)  
**CIN : L24202MH2016PLC279940**

**Date:** September 21, 2026

To,  
The Listing Manager,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai — 400001

**Scrip Code:** 542627

**Scrip Id:** CHANDNIMACH

**Dear Sir/Madam,**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Independent Director**

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We wish inform you that, **Mr. Rameshchand Garg (DIN: 03346742)** vide letter dated **September 21, 2026**, has tendered his resignation from the position of Non-Executive Independent Director of the company, with effect from the close of business hours on September 21, 2026, for the reason stated in his resignation letter.

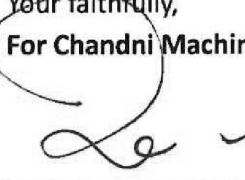
The requisite detail relating to the resignation, pursuant to regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and SEBI Master Circular dated January 30, 2026, is annexed hereto as **Annexure A**.

The Above information is also available on the website of the company at <https://www.cml.net.in>

Kindly take the above information on record.

Your faithfully,

**For Chandni Machine Limited**

  
**Jayesh R Mehta**  
**Managing Director**  
**DIN:00193029**



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**Annexure A**

**Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular dated January 30, 2026:**

| Sr. No | Particulars                                                                                                                                                       | Mr. Rameshchand Garg                                                                                                                                                                              |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>                                                           | Resignation due to additional time commitments, resulting in the inability to devote sufficient time and attention to the responsibilities of the position of Non-Executive Independent Director. |
| 2      | Date of <del>appointment / re-appointment /</del> cessation (as applicable) & term of <del>appointment/re-appointment;</del>                                      | Cessation with effect from the close of business hours on September 21, 2026                                                                                                                      |
| 3      | <del>Brief profile (in case of appointment);</del>                                                                                                                | Not Applicable                                                                                                                                                                                    |
| 4      | <del>Disclosure of relationships between directors (in case of appointment of a director);</del>                                                                  | Not Applicable                                                                                                                                                                                    |
| 5      | Letter of resignation along with detailed reasons for the resignation as given by the said director;                                                              | Copy of the Resignation letter dated September 18, 2026, as received from Mr. Rameshchand Garg (DIN: 03346742) as Non-Executive Independent Director of the company, is attached herewith         |
| 6      | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any; | Mr. Rameshchand Garg did not hold directorship in any other listed entity as on the date of him resignation.                                                                                      |
| 7      | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided    | Mr. Rameshchand Garg, vide him resignation letter, has confirmed that there is no material reason for him resignation other than those stated therein.                                            |

Date: September 21, 2026

To,  
The Board of Director  
**Chandni Machines Limited**  
108/109.T.V.Industrial Estate,  
52 S. K. Ahire Marg,  
Worli, Mumbai 400 030.

Subject: Resignation from the post of Non-Executive - Independent Director

Dear Sir/Madam,

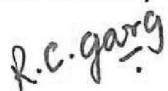
I hereby tender my resignation from the position of Non-Executive Independent Director of Chandni Machines Limited, with effect from September 21, 2026, owing to additional time commitments that will prevent me from being able to devote sufficient time and attention to my responsibilities as a Board Member of the Company.

I further confirm that there is no material reason for my resignation other than the reason stated above.

I would like to express my sincere gratitude to my fellow Directors on the Board and the Management of the Company for providing me with the opportunity to serve on the Board and for their support and cooperation during my tenure.

I wish the Company continued success and growth in the years to come.

Your faithfully

  
**Rameshchand Garg**  
**DIN: 03346742**

Acknowledged Jagesh mehta [MD] 21/9/26

  
21/9/2026