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, sales@cml.net.in
CIN : L24202MH2016PLC279940

Date: November 02, 2026

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer.

Dear Sir/ Ma'am

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Board of Directors of the Company appointed Mr. Vaibhav Pradeep Doshi (Membership No. ACS 82260) a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. November 02, 2026.

Details with respect to change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulation and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended is provided in Annexure I of this letter.

This is for your information and record.

Yours faithfully,
For Chandni Machines Limited

JAYESH RAMNIKLAL MEHTA
Digitally signed by JAYESH RAMNIKLAL MEHTA
Date: 2026.11.02 17:19:39 +05'30'

CHANDNI MACHINES LIMITED MUMBAI

Jayesh Ramniklal Mehta
Chairman & Managing Director
DIN: 00193029

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Annexure – 1

Details with respect to Regulation 30 read with Part A Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Appointment of Company Secretary & Compliance Officer:

Sr. No	Particular	Description
1.	Name	Mr. Vaibhav Pradeep Doshi
2.	Reason for change viz. appointment, ~~re appointment, resignation, removal, death or otherwise~~	Appointment of Company Secretary & Compliance Officer due to resignation of earlier incumbent.
3.	Date of appointment~~/re-appointment/cessation (as applicable) & term of appointment/re-appointment;~~	November 02, 2026
4.	Brief profile (in case of appointment);	Mr. Vaibhav Pradeep Doshi is a qualified Company Secretary (CS) and holds a Master of Commerce (M.Com.) and Bachelor of Commerce (B.Com.) degree. He has a rich professional experience in the areas of corporate secretarial, legal, and statutory compliances. His areas of expertise include the Companies Act, 2013, Secretarial Standards, SEBI Regulations, MSME compliances, Import Export Code (IEC), and other applicable statutory and regulatory requirements. He has experience in handling secretarial functions for both listed and unlisted companies, including convening and managing Board, Committee and General Meetings, drafting minutes and resolutions, maintaining statutory registers and records, filing statutory forms with the Registrar of Companies (ROC), and liaising with regulatory authorities such as BSE, NSE, MSEI, SEBI, CDSL, NSDL and Registrar and Transfer Agents (RTAs). He possesses sound knowledge of corporate governance practices and

		regulatory frameworks, with a diligent, detail-oriented and compliance-focused approach towards ensuring adherence to applicable laws and maintaining high standards of corporate governance.
5.	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable