

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@jrmehtha.com, sales@cml.net.in
CIN : L24202MH2016PLC279940

Date: October 30, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that today, Ms. Komal Praful Nandu, has tendered her resignation from the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of Chandni Machines Limited ("the Company"), to pursue career opportunities outside the Company and the same has been accepted by the Company. The effective date of her resignation shall be October 31, 2026 (close of business hours).

The Company would like to place on record its sincere appreciation for the diligent and dedicated services provided by Ms. Komal Praful Nandu throughout her tenure and wishes her all the best for her future endeavours.

The details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) and Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/ I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure I and Annexure II.

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



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

Annexure I

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	Resignation
1	Name of the Company Secretary (Key Managerial Personnel)	Ms. Komal Praful Nandu
2	Reason for change viz. resignation/ appointment	Resignation of Ms. Komal Praful Nandu as Company Secretary (Key Managerial Personnel) and Compliance Officer for reasons mentioned herein below.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for the resignation	Ms. Komal Praful Nandu has tendered her resignation to pursue career opportunities outside the Company. The resignation letter is enclosed as Annexure II

Date: October 30, 2026

To,

Board of Directors,

Chandni Machines Limited

Sub: Resignation Letter

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Chandni Machines Limited ('the Company'), as I wish to pursue a new career opportunity outside the Organization.

I hereby confirm that there are no other material reasons other than to pursue an alternate career opportunity outside the Organization. Therefore, I request to the Board to accept my resignation and relieve me of my duties, effective from the close of business hours on Saturday, October 31, 2026.

I would like to take this opportunity to express my sincere gratitude to the entire Board and Management for their support, continuous co-operation and guidance during my tenure. It has been a privilege to serve the Company and I extend my best wishes for its continued success.

Thank you,

Your sincerely



Ms. Komal Nandu

Company Secretary & Compliance officer

ACS: 65568