

Chandni Textiles Engineering Industries Ltd.

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Office no: 022-24950328; Mobile no.: 9324802995 / 9324802991
Email: jrgroup@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: 10th December, 2021

To The Listing Manager, Listing Department The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 522292 Scrip Id: CHANDNI	To The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th Floor, Plot No C 62, G Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai -400098, India, Telephone No.: +91-22 6112 9000 Fax No.: +91 22 2654 4000 MSEI Symbol: CHANDNI
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We would like to inform you that the Meeting of Board of Directors of Chandni Textiles Engineering Industries Limited (“the Company”) held today i.e. Friday 10th day of December, 2021 *inter alia* have considered and approved the following:

1. Appointment of Ms. Kirti Pathak (ACS No: A51173) as a Company Secretary & Compliance Officer of the Company with effect from 1st December, 2021.

The meeting commenced at 03.00 P.M. and concluded on 03.30 P.M.

This is for your information and records.

Thanking You,

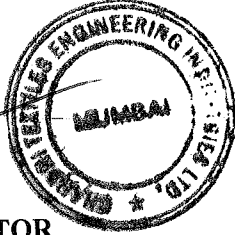
Yours faithfully,

For CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED

JAYESH R. MEHTA

DIN: 00193029

MANAGING DIRECTOR



FACTORY ADDRESS:

- (1) Plot No. 4612/A, G.I.D.C. Estate, Ankleshwar – 393002
- (2) Survey No. 465/466, Near Parle Factory, At Post, Gonedumala, Tal. Igatpuri, Maharashtra- 422403
- (3) Plot No. G-7-22, G Block, Village Karegaon, Ranjangaon MIDC Tal. Shirur Dist. Pune

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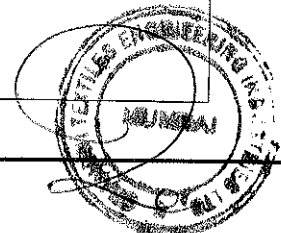
Sub: Intimation pursuant to the Regulation - 30 (2) / (4) read with Clause - 7 of Para - A of Part - A of Schedule - III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed **MS. KIRTI PATHAK (ACS No.: 51173)** as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. **1st December, 2021**, by the Board of Directors at the Board Meeting held on **Friday 10th day of December, 2021**.

THE PARTICULARS OF THE APPOINTMENT OF MS. KIRTI PATHAK AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER ARE AS UNDER:-

S.NO.	PARTICULARS	DISCLOSURES
1.	Date of Appointment	The Appointment will be with effect from Wednesday, 1 st December, 2021.



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2.	Brief Profile in case of Appointment	She is a Member of the ICSI and having Membership No. A51173 and having a 3 years experience to work as the Company Secretary.
3.	Disclosure of relationships between Directors (in case of Appointment of a Director)	N.A.

You are please to take on record the above said information as required to be disclosed by the Company pursuant to the Regulation - 30 (2) / (4) read with Clause - 7 of Para - A of Part - A of Schedule - III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary.

Thanking You,

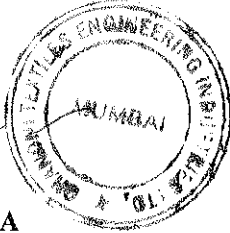
Yours faithfully,

For CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED

JAYESH R. MEHTA

DIN: 00193029

MANAGING DIRECTOR



Encl.: Brief Profile of Company Secretary and Compliance Officer.

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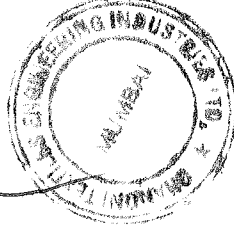
BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE

OFFICER CS KIRTI PATHAK

CS KIRTI PATHAK (ACS No.: 51173) aged about 34 years is an Associate Member of the Institute of Company Secretaries of India and having experience of about 3 years. She is graduate in Commerce and in Law and has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f 1st December, 2021 and she is responsible for all the compliances of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Yours faithfully,

For CHANDNI TEXTILES ENGINEERING INDUSTRIES LIMITED



JAYESH R. MEHTA

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