



Ref. : CMIFPE/BSE/2019-20
Date : May 30, 2019

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

Ref: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the decisions taken at the Company's Board Meeting held today i.e February 6, 2019 :

Re-appointment of Independent Directors

Based on the recommendation of members of the Nomination and Remuneration Committee and the decision of the Board of Directors of the Company at its meeting held on May 30, 2019, subject to the approval of the members, Ms. Roma Balwani (DIN : 00112756) has been re-appointed as a Non-Executive Independent Director of the Company for a second term of 2 (two) years commencing from October 29, 2019 to October 28, 2024.

Resignation of Chief Financial Officer

Mr. Akash Ohri (PAN : AADPO1740L), Chief Financial Officer of the Company has tendered resignation from his office w.e.f. July 30, 2019.



Cockerill Maintenance & Ingénierie

CMIFPE LTD.
Mehta House - 64, Road No. 13, MIDC,
Andheri (E), Mumbai - 400 093, India
CIN : L99999MH1986PLCO39921

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Village Hedavali,
Tal. Sudhagadh,
Dist. Raigad - 410 205



The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the Annexure.

Please take the above on record.

Thanking you,

Yours faithfully,
For CMI FPE Limited


Haresh Vala
Company Secretary



Encl: as above

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ANNEXURE

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Re-appointment of Ms. Roma Balwani (DIN : 00112756)</u> Ms. Roma Balwani, Non-Executive and Independent Director was earlier appointed for the first term of 5 (five) years commencing from October 29, 2014 to October 28, 2019. Ms. Roma Balwani has now been re-appointed as the Non-Executive and Independent Director for a second term of 2 (two) years commencing from October 29, 2019 to October 28, 2024. <u>Resignation of Chief Financial Officer</u> Mr. Akash Ohri was appointed as the Chief Financial Officer of the Company. In view of Mr. Akash Ohri taking over new responsibilities within the Group, he has submitted his resignation as Chief Financial Officer with effect from July 30, 2019.
2.	Date of appointment / cessation (as applicable)	<u>Re-appointment of Ms. Roma Balwani</u> Date of approval of the Board for re-appointment – May 30, 2019. <u>Resignation of Chief Financial Officer</u> Date of Cessation – from close of business hours on July 30, 2019. Ms. Roma Balwani has now been re-appointed as the Non-Executive and Independent Director for a second term of 5 (five) years commencing from October 29, 2019 to October 28, 2024 subject to the approval of the members.
	Terms of appointment	
3.	Brief profile in case of appointment	As per Appendix 1.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Roma Balwani is not related to any Director of the Company.



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Appendix 1

Brief Profile of Ms. Roma Balwani

Ms. Roma Balwani, born on August 13, 1952, is a graduate in economics and Post-graduate in Marketing. She is currently working as a Senior Advisor, Brand and Group Corporate Communications of Vedanta Group. Ms. Balwani has over three decades of experience in various aspects of strategic communications. Prior to joining Vedanta, she was the Chief Group Communications Officer at Mahindra Group, India.

She features in the global Holmes Report, Influence100, in-house communicators and also Inducted into Public Relations Council of India (PRCI)'s Hall of Fame (2010).

She completed leadership development programs conducted by the Michigan Ross Business School, USA & Harvard Business School, Boston, USA.

She is an active member of the PR Committee of the Bombay Chamber of Commerce and Industry (BCCI) and the Association of Business Communicators of India (ABCI). She is on the Global Advisory Committee of the World Communication Forum (WCF) at Davos, Switzerland. She is also on the advisory board of the Promise Foundation.



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