CHAMAN METALLICS LIMITED

GROUP
Benchmark of quality

Ref. No.: CML/53/2026-27/NSE

Date: 25th November, 2026

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: CMNL

Dear Sir/Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at their meeting held today i.e. Wednesday, 25th November, 2026 have inter alia, considered and approved the following:

1. Took note of the cessation of Mr. Ranjeet Singh Thakur (DIN: 01634319) as an Independent Director of the Company upon completion of his tenure, with effect from 25th November, 2026.

2. Appointment of Ms. Neelam Wadhwani (DIN: 11004643), as an Additional Director (Non-Executive and Independent).

3. Reconstitution of the Audit Committee as follows:

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Sumit Dahiya	Chairman	Independent Director
2.	Ms. Disha Keshariya	Member	Independent Director
3.	Ms. Neelam Wadhwani	Member	Independent Director
4.	Mr. Keshav Kumar Agrawal	Member	Joint Managing Director

4. Reconstitution of the Nomination and Remuneration Committee as follows:

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1.	Ms. Neelam Wadhwani	Chairman	Independent Director
2.	Ms. Disha Keshariya	Member	Independent Director
3.	Mr. Ramesh Kumar Agrawal	Member	Non-Executive Director

5. Reconstitution of the Corporate Social Responsibility Committee as follows:

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Ramesh Kumar Agrawal	Chairman	Non-Executive Director
2.	Mr. Chetan Kumar Agrawal	Member	Managing Director
3.	Ms. Neelam Wadhwani	Member	Independent Director

The information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the enclosed **Annexure - I**.

The Board Meeting was commenced at 04:30 P.M. and concluded at 05:00 P.M.

We request you to take the above information on your records and disseminate the same on your respective website.

Thanking You,
Yours faithfully,
For CHAMAN METALLICS LIMITED

Rahul Relwani
Company Secretary
Encl: As above

CHAMAN METALLICS LIMITED TADALI M.H.

RAHUL RELWANI
Digitally signed by RAHUL RELWANI
Date: 2026.11.25 19:13:22 +05'30'

Annexure-I

Details as required as per Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Director: Mr. Ranjeet Singh Thakur

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as an Independent Director of the Company upon completion of his tenure.
b.	Date of appointment/ re-appointment/ cessation (as applicable)	25th November, 2026
c.	Term of Appointment	Not Applicable
d.	Brief Profile (in case of appointment)	Not Applicable
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. Director: Ms. Neelam Wadhwani

S. No.	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive and Independent)
b.	Date of appointment/ re-appointment/ cessation (as applicable)	25th November, 2026
c.	Term of Appointment	Till the conclusion of the next Annual General Meeting.
d.	Brief Profile (in case of appointment)	Ms. Neelam Wadhwani is a Member of the Institute of Company Secretaries of India (ICSI) since May, 2023 and holds a Postgraduate Degree in Commerce. She has around four years of professional experience with sound knowledge of the Companies Act, Secretarial Standards, SEBI Regulations and applicable Listing Regulations.
e.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For CHAMAN METALLICS LIMITED

CHAMAN METALLICS LIMITED TADALI M.H.

RAHUL RELWANI

Digitally signed by RAHUL RELWANI
Date: 2026.11.25 19:13:35 +05'30'

Rahul Relwani
Company Secretary