

Regd. Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Website – www.cebbco.com, Email Id – cs@cebbco.com, Tel - 07612661336

August 25, 2020

To,

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051.
Symbol: CEBBCO

Security Code: **533272**

Security ID: **CEBBCO**

Dear Sir/ Madam,

Sub: Disclosure / Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time (“Listing Regulations”).

We are pleased to inform you that the Board of the Company at its meeting held on August 24, 2020 has approved the below mentioned items:

- (i)** Further to our letter dated August 14, 2020, intimating about the resignation by the M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company, we wish to inform that the Board of Directors of the Company, on the recommendation of the Audit Committee, have today appointed M/s. Walker Chandoik & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013), as Statutory Auditors of the Company to fill the casual vacancy caused by the aforesaid resignation. The appointment of M/s. Walker Chandoik & Co as Statutory Auditors will be placed for shareholders’ approval at the ensuing Annual General Meeting.
- (ii)** Approval of the contents / items contained in the Draft AGM Notice & issuance of notice (including explanatory statement) for Convening 40th Annual General Meeting of the Company through Audio Visual Means (OAVM) and Annual Report / Auditors Report there on for the F.Y. 2019-20.
- (iii)** The notice for non-compliance with corporate governance requirements under Regulation 17(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 was received from the stock exchanges on August 20, 2020, which was put forth before the Board of Directors.

As per the explanations provided by the management, that consequent to outbreak of Covid 19, in view of lockdown/restrictions imposed and travel advisory given by the State Government / Central Government from mid March 2020, the Company could not complete all the steps on or before April 1, 2020 for appointment of Director. The Board has appointed Mr. Ganesan

Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company
CIN-L24231MP1979PLC049375

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Raghuram as an Independent Director w.e.f. May 19, 2020, the intimation of which was given to the stock exchanges vide letter dated 20.05.2020.

Further, the Board was informed by the management that necessary actions have been taken and representations has been made before the stock exchanges for waiver vide letter dated August 21, 2020.

We request you to take the above on record and disseminate the information to the public.

Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220