

Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

AN ISO/TS 16949:2009 Company
CIN-L28100MP1979PLC049375

Regd. Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336

February 14, 2021

**The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. 022-26598237/38, 66418124/25/26**

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 022-2272 3121/2272 2037**

**Sub: Intimation of Appointment of Company Secretary pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015
{Scrip code: 533272/CEBBCO EQ}**

Dear Sir / Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations and as per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable rules, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held on Saturday, February 13, 2021 has appointed Mr. Deepesh Kedia, as Company Secretary of the Company with effect from February 13, 2021.

The detailed profile of Mr. Deepesh Kedia as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in annexure 1.

Kindly take the above on your record.

For Commercial Engineers & Body Builders Co Limited

**Abhishek Jaiswal
Director & C.E.O.
DIN- 07936627**



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

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Annexure - 1

1.	Name	Mr. Deepesh Kedia
2.	Reason for Appointment / Change	Appointment as Company Secretary / Resignation by Mr. Amit K Jain
3.	Date of Appointment & Term of Appointment	February 13, 2021 N.A.
4.	Brief Profile (In case of Appointment)	Mr. Deepesh Kedia is a Law Graduate as well as an Associate Member of the Institute of Company Secretaries of India. He is having a vast experience in handling matters related to Corporate, Secretarial and Legal field.
5.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.
6.	Number of Shares held	Nil

We request you to take the above information on your record.

For Commercial Engineers & Body Builders Co Limited

Abhishek Jaiswal
Director & C.E.O.
DIN- 07936627



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