



Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

AN ISO/TS 16949:2009 Company
CIN-L24231UP1979PLC004837

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA Email Id – cs@cebbco.com
Head Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) Website – www.cebbco.com

10.08.2019

To,

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Security Code: **533272**
Security ID: CEBBC

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

Dear Sir/ Madam,

Sub: Intimation of Appointment of Chief Financial Officer

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") read with SEBI circular dated September 09, 2015, bearing reference no. CIR/ CFD/ CMD/ 4/ 2015 ("Disclosure Circular").

The board of directors ("**Board**") of Commercial Engineers & Body Builders Co Limited ("**Company**") in its meeting held on August 10, 2019 have approved:

1. Appointment / Elevation of Mr. Sanjiv Keshri as Chief Financial Officer of the Company.

We further submit the following disclosure for your reference relating to appointment of Shri Sanjiv Keshri, Chief Financial Officer:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation / Appointment
2.	Date of appointment (as applicable) and term of appointment	w.e.f. 10.08.2019
3.	Brief profile (in case of appointment)	Shri Sanjiv Keshri is a Commerce graduate and a qualified Chartered Accountant. He possesses a rich and varied experience of over 17 years in the field of strategic planning, budgeting & cost management, corporate & investment finance, accounts & audit etc.
4.	Disclosure of relationships between Directors (in case of appointment as a Director)	None

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., Tel. +91-761-233 0817 / 872, Fax : 0761-2331488
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel. - 07292-407981
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Villaae Imlai. Near Deori Railway Station. P.O. Panagar. Jabalpur - 483220