



COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS

ISIN: INE0HS001010

Dated: 03.06.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051 (Maharashtra)
Fax: 022-26598237, 022-26598238

Subject: Clarification Letter for clerical and typographical error in the Outcome of Board Meeting of "Cool Caps Industries Ltd" ("Company") pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In continuation with the earlier outcome of board meeting held on May 29, 2024, this is to inform you that we hereby rectified the inadvertent clerical/typographical error in the cover letter of the Outcome of Board Meeting of "Cool Caps Industries Ltd" ("Company") pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 under Point 4 regarding re-appointment of Internal Auditor for the FY 2024-25.

We hereby submit the revised cover letter of the Outcome of Board Meeting of "Cool Caps Industries Ltd" ("Company") pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

Thanking You,
For Cool Caps Industries Limited

RAJEEV
GOENKA

Digitally signed
by RAJEEV
GOENKA
Date: 2024.06.03
19:05:07 +05'30'

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693





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CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS

ISIN: INE0HS001010

Dated: 29.05.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Subject: Outcome of the Board Meeting of "Cool Caps Industries Limited" ("Company") pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Wednesday, the 29th Day of May, 2024 at 01.00 P.M.** at the registered office of the Company situated at Annapurna Apartment, 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata 700020 WB IN to inter alia transacted the following businesses:

1. Considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Year Ended March 31, 2024 along with the Statement of Assets and Liabilities as on March 31, 2024.
2. Considered and taken on record the Auditor's Report thereon.
3. Re-appointed Mr. Hansraj Jaria, Practicing Company Secretary, Kolkata as Secretarial Auditor of the company for the financial year 2023-24.
4. The Board decided to hold the re-appointment of M/s Seksaria Sanjay & Associates, Kolkata as Internal Auditor of the company for the financial year 2024-25 and shall take decision regarding the same in the upcoming Board Meeting.
5. Took note that the term of the existing statutory auditors namely Keyur Shah & Co., Chartered Accountants, Ahmedabad will complete at the conclusion of the ensuing 9th Annual General Meeting.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Audit Committee and the Board of Directors in their meeting held on 29th May 2024 have approved the appointment of M/s. Keyur Shah & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for a period of five years from the conclusion of 9th Annual General Meeting until the conclusion of the 14th Annual General Meeting subject to approval of the shareholders in the ensuing 9th Annual General Meeting.





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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July 2023 are furnished below:

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The term of the existing statutory auditor will complete at the conclusion of the ensuing 9 th AGM therefore new statutory auditor has been appointed subject to the approval of shareholders.
2	Date of Appointment and term of appointment	For a period of 5 years from the conclusion of the 9 th AGM to 14 th AGM.
3	Brief Profile	As per Annexure- A Attached
4	Disclosure of relationship between directors (in case of appointment of Director)	NA

The Meeting of the Board of Directors Commenced at 01.00 P.M. and Concluded at 02:45 P.M.

TRADING WINDOW: -

Further, kindly note that in accordance with the Circular No.: NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated March 30, 2024, the "Trading Window" for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company from Monday, the 01st day of April, 2024 and will remain closed till 48 hours after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to take the same on record and inform all those concerned.

Thanking You,

Yours Faithfully,

For Cool Caps Industries Limited


Rajeev Goenka
Chairman and Managing Director
DIN: 00181693

