

COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : +91 33 40703238, E-mail : coolcaps2015@gmail.com
CIN : U27101WB2015PLC208523

SYMBOL: COOLCAPS

Dated: 13.08.2022

ISIN: INE0HS001010

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 0513 (Maharashtra)
Fax: 022-26598237, 022-26598238

Sub: Intimation of Appointment of Internal Auditor of the Company for the financial year 2022-23

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that **M/s. Seksaria Sanjay & Associates, Kolkata** has been appointed as the Internal Auditor of the Company for the Financial Year 2022-23 in the Board of Directors meeting held on 13th August, 2022.

This is for your information and records.

Thanking You,
For Cool Caps Industries Limited

For COOL CAPS INDUSTRIES LTD.


Chairman-Cum-Managing Director
DIN : 00181693

Rajeev Goenka
(Chairman and Managing Director)
(DIN: 00181693)

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Brief Profile Internal Auditor Firm

Firm Name	M/s. Seksaria Sanjay & Associates
FRN	333118E
Partners	NA
Address	2A, Ganesh Chandra Avenue, 6th Floor, Room No. 5A, Kolkata-700013, West Bengal
M. No.	054353
CoP No.	NA
Contact No.	+91-9830059475
Email ID	seksariasanjay@gmail.com
Experience	34 Years
Field Expertise	Financial

For COOL CAPS INDUSTRIES LTD.


Chairman-Cum-Managing Director
DIN : 00181693