



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

Dated: 14.09.2024

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

Scrip Code: COOLCAPS

ISIN: INE0HS001010

Subject: Intimation of Approval of the Board of Directors for Sale of Shares by Mr. Vanshay Goenka, Promoter Director and Mrs. Poonam Goenka, Part of Promoter Group and Director of the Company.

Dear Sir,

We would like to inform you that the Board of Directors of Cool Caps Industries Ltd in their meeting held today approved the proposal by Mr. Vanshay Goenka (DIN: 06444159), Promoter Director and Mrs. Poonam Goenka, Part of Promoter Group and Director of the company for selling their shareholding of 4,01,530 and 27,470 equity shares of the company respectively.

This is to further inform that the copy of Investor Update has been uploaded on the website of the company www.coolcapsindustries.in and is also available on Stock Exchange for your information and for the information of your members and the public at large.

Thanking you

Yours faithfully

For Cool Caps Industries Limited

RAJEEV
GOENKA

Digitally signed by
RAJEEV GOENKA
Date: 2024.09.14
15:30:52 +05'30'

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693

