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: 16.11.2023

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: Intimation under Regulation 30(6) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Director

Respected Sir,

In pursuance to Regulation 30(6) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") we wish to inform you that the board of directors of the company, at its meeting held on Thursday, November 16, 2023 has considered and approved the following:

- Appointment of **Mr. Unnat Goenka (DIN: 10388856)** as an Additional Director of the company under Non-Executive Category with effect from **Thursday, November 16, 2023** to hold office subject to regularization at the ensuing Annual General Meeting of the company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure I.**

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

Thanking You,
Yours Faithfully,
For Cool Caps Industries Limited

Rajeev Goenka

Cool Caps Industries Ltd. Kolkata

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

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

Annexure 1

Brief Profile of Additional Director

S. No.	Particulars	Details of such event
1.	Name of the Director	Mr. Unnat Goenka
2.	Date of Birth	06.08.2001
3.	Nationality	Indian
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Date of Appointment on the Board	16.11.2023
6.	Terms of Appointment	He shall hold office till the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier
7.	Qualification	Bachelors of Science from Northeastern University, Boston, Massachusetts.
8.	Disclosure of relationship between directors inter-se	Son of Mr. Rajeev Goenka and Mrs. Poonam Goenka Brother of Mr. Vanshay Goenka
9.	No. of Equity Shares held in the Company as on 16.11.2023	5000
10.	List of Directorship in other companies as on November 16, 2023	NA
11.	Committee positions held in other Companies	Nil
12.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes
13.	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	Yes

Cool Caps Industries Ltd. Kolkata