



# 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: INE0HS001028

Dated: 20.02.2026

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, India

Dear Sir(s),

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Appointment of Statutory Auditor of Material Subsidiaries of the Company.**

In continuation of our letter dated 26th December, 2025 and 17<sup>th</sup> February, 2026, the Boards of **Purv Technoplast Private Limited** and **Purv Ecoplast Private Limited**, material subsidiaries of **Cool Caps Industries Limited**, in their meetings held on 17th February, 2026, had recommended the appointment of **M/s K.S. Bothra & Co., Chartered Accountants (FRN: 304084E)** to conduct Statutory Audit of the accounts of the aforesaid subsidiaries for the financial year 2025-2026 and to fill the casual vacancy caused by the resignation of the existing auditors; members approved the appointments at their respective **Extra Ordinary General Meetings** held today i.e, 20th February, 2026, and shall be valid until the conclusion of the ensuing Annual General Meeting of each subsidiary.

In this regard, the disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure I.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Cool Caps Industries Limited



Rajeev Goenka  
Chairman & Managing Director  
DIN: 00181693



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## Annexure-I

Disclosure under Regulation 30 read with Annexure of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Appointment of Statutory Auditor of Material Subsidiaries of the Company

Sl. No.	Particulars	Disclosures
1	Name of the Firm	M/s. K.S. Bothra & Co, Chartered Accountants (Firm Registration Number: 304084E)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to fill in the casual vacancy caused due to the resignation of M/s. DJAS & Co. (FRN: 329509E)
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	20 <sup>th</sup> February, 2026, & Till the conclusion of next AGM in place of casual vacancy of earlier statutory auditor.
4	Brief profile (in case of appointment)	K. S. BOTHRA & CO. is a partnership firm of Chartered Accountants established in 1963 and registered with ICAI (Regn. No. 304084E). With six partners (including four FCAs) and a strong team of audit professionals and article trainees, the firm has extensive experience in statutory audits, internal audits, and financial advisory services, operating from its Head Office in Kolkata with branches at Kolkata and Ranchi.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

