



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

Date: January 21, 2026

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 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

The Board of Directors of the Company at its Meeting held on Wednesday, the 21st Day of January, 2026 at 05.00 P.M. at the registered office of the Company situated at Annapurna Apartment, 23 Sarat Bose Road, Flat No. 1C, 1st Floor, Kolkata (West Bengal) 700020 inter alia transacted the following businesses:

1. Re-appointed Mr. Hansraj Jaria, Practicing Company Secretary, Kolkata as Secretarial Auditor of the company for the Financial Year 2025-26.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A** to this letter.

The Board Meeting commenced at 05.00 PM and Concluded at 05:15 PM.

We request you to kindly take note of the same.

Thanking you,

FOR COOL CAPS INDUSTRIES LIMITED

RAJEEV GOENKA
Chairman and Managing Director
DIN: 00181693



Annexure A

Re-appointment of Mr. Hansraj Jaria as Secretarial Auditor for the Financial Year 2025-26.

Sl. No.	Particulars	Information of Such Event
1	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Re-appointment of Mr. Hansraj Jaria, Practicing Company Secretary
2	Date of Appointment/cessation (As applicable) & terms of appointment	21.01.2026 Terms of appointment: conduct Secretarial Audit for the Financial Year 2025-26
3	Brief Profile (in case of appointment)	Membership No. FCS 7703, C.P. NO. 19394, Peer Review Certificate No. 1060/2021 Address: 36, Abinash Sashmal Lane, Beleghata (Near Pawanputra Hotel), Kolkata - 700010 Email: hansrajjaria@gmail.com
4	Disclosure of relationships Between directors (in case of appointment of a director)	None

