



# 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 21<sup>st</sup> 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, 1<sup>st</sup> 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





# 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](mailto:accounts@coolcapsindustries.in) / [cs@coolcapsindustries.in](mailto:cs@coolcapsindustries.in)  
CIN : L27101WB2015PLC208523

## 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, <del>Resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Hansraj Jaria, Practicing Company Secretary
2	Date of Appointment/ <del>cessation</del> (As applicable) & <del>terms of appointment</del>	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, Belegkata (Near Pawanputra Hotel), Kolkata - 700010 Email: <a href="mailto:hansrajjaria@gmail.com">hansrajjaria@gmail.com</a>
4	Disclosure of relationships Between directors (in case of appointment of a director)	None

