COOL CAPS INDUSTRIES

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: 26.08.2023

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Changes in Directorship

Dear Sir,

In pursuance to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the board of directors of the company at its meeting held on **Saturday, 26th August, 2023** has considered and approved the following:

1) Resignation of **Mr. Arun Gourisaria (DIN: 00795886) from the post of Whole-time Director** of the Company vide his resignation letter dated 19th August, 2023, with effect from 31st August, 2023, due to personal reasons and other pre-occupations.

The relevant 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 9, 2015 are enclosed in **Annexure 1**. This intimation is also made available on the website of the Company at https://coolcapsindustries.in/.

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
Digitally signed by RAJEEV GOENKA
Date: 2023.08.26 19:30:16 +05'30'

Cool Caps Industries Ltd. Kolkata

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

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Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Details of Mr. Arun Gourisaria:

S. No.	Particulars	Details of such event
1.	Name	Arun Gourisaria
2.	Designation	Whole-time Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4.	Date of appointment/cessation (as applicable) & term of appointment	Effective from August 31, 2023
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Membership of Board Committees	NIL

Cool Caps Industries Ltd. Kolkata