



COOL CAPS INDUSTRIES LIMITED

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Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

Dated: 28.09.2024

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

Scrip Code: COOLCAPS
ISIN: INE0HS001010

Subject: Intimation of Approval of the Board of Directors for Sale of Shares by Mr. Sanjeev Goenka, Part of Promoter Group and his daughter Ms. Khushi Goenka.

Dear Sir,

We would like to inform you that the Board of Directors of Cool Caps Industries Ltd in their meeting held today approved the proposal by Mr. Sanjeev Goenka, member of promoter group, who also served as director of the company during the period from 26.08.2023 to 15.11.2023 and his daughter Ms. Khushi Goenka, for selling their shareholding of 4,000 and 4,250 equity shares of the company respectively.

This is to further inform that the copy of Investor Update has been uploaded on the website of the company www.coolcapsindustries.in and is also available on Stock Exchange for your information and for the information of your members and the public at large.

Thanking you

Yours faithfully
For Cool Caps Industries Limited

RAJEEV
GOENKA

Digitally signed by
RAJEEV GOENKA
Date: 2024.09.28
15:24:46 +05'30'



Rajeev Goenka
Chairman and Managing Director
DIN: 00181693