



COOL CAPS INDUSTRIES LIMITED

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CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001010

Dated: 29.05.2024

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

Subject: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Statutory Auditors

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Audit Committee and the Board of Directors in their meeting held on **Wednesday, May 29, 2024** have approved the appointment of **M/s. Keyur Shah & Associates, Chartered Accountants, Ahmedabad** as Statutory Auditors of the Company for a period of five years from the conclusion of 9th Annual General Meeting until the conclusion of the 14th Annual General Meeting subject to approval of the shareholders in the ensuing 9th Annual General Meeting.

We would like to further inform you that the term of the existing statutory auditors namely Keyur Shah & Co., Chartered Accountants, Ahmedabad will complete at the conclusion of 9th Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13 July 2023 are furnished below:

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The term of the existing statutory auditor will complete at the conclusion of the ensuing 9 th AGM therefore new statutory auditor has been appointed subject to the approval of shareholders.
2	Date of Appointment and term of appointment	For a period of 5 years from the conclusion of the 9 th AGM to 14 th AGM.
3	Brief Profile	As per Annexure-A Attached
4	Disclosure of relationship between directors (in case of appointment of Director)	NA

Thanking You,
Yours Faithfully,
For Cool Caps Industries Limited

Rajeev Goenka

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





Keyur Shah & Associates
CHARTERED ACCOUNTANTS

Snapshot

Keyur Shah & Associates is a professionally managed service oriented & Knowledge based **Chartered Accountants Firm**, providing all kind of Chartered Accountants Services in the Field of:

- Project Financing
- Govt Grants & Subsidies
- Capital Market
- Audit & Assurance
- Tax Advisory

About Us

Keyur Shah & Associates (A Peer Reviewed Firm) is an Professionally managed Chartered Accountants Firm, with dedicated Professionals collaborated to provide Project Finance, Audit, Consulting, Financial & Corporate Advisory, Fund Raising, Capital Market, Wealth Management, Tax, Legal and Related Services to Clients.

A One Stop Single Window Advisory Firm offering Integrated Business, Legal and Financial Solutions to varied sections of society including SMEs and Large Corporate Enterprises. The rich & diverse experience of our team including that in some of the landmark transactions and corporate actions, in-house research and knowledge management set-up fuels the intrinsic attitude of the Group to offer innovative, out-of-box solutions to dynamic business needs along with turn-key execution support. We look at issues that impact our Clients and examine our performance, to provide complete Satisfactory Results.

Our Core Team

CA Keyur Shah (B.com, FCA, ISA, FAFD Certified)- Partner

Mr. Keyur Shah, the Partner of M/s Keyur Shah & Associates, brings a wealth of experience spanning over 12 years in various domains such as capital markets, project funding, direct tax, business advisory, tax advisory, and business valuations. With his expertise, he has become an FAFD (Forensic Audit and Fraud Detection) certified professional. Mr. Shah possesses a deep passion for conducting investigative audits and utilizing data analysis techniques to uncover insights and patterns.

CA Akhlaq Mutvalli (M.com, ACA)-Partner

Mr. Akhlaq, the Partner of M/s Keyur Shah & Associates and Member of ICAI is closely involved with the firm where he oversees client management and ensures timely completion of work. He has a passion for Indirect Tax and related matters and loves challenges.

Keyur Shah & Associates
Chartered Accountants

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