

# COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India  
Ph. : +91 33 40703238, E-mail : coolcaps2015@gmail.com  
CIN : U27101WB2015PLC208523

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SYMBOL: COOLCAPS  
ISIN: INE0HS001010

Dated: 13.08.2022

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla Complex,  
Bandra East, Mumbai-400 0513 (Maharashtra)  
Fax: 022-26598237, 022-26598238

**Sub: Intimation of Appointment of Internal Auditor of the Company for the financial year 2022-23**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that **M/s. Seksaria Sanjay & Associates, Kolkata** has been appointed as the Internal Auditor of the Company for the Financial Year 2022-23 in the Board of Directors meeting held on 13<sup>th</sup> August, 2022.

This is for your information and records.

Thanking You,  
For Cool Caps Industries Limited

For COOL CAPS INDUSTRIES LTD.

  
Chairman-Cum-Managing Director  
DIN : 00181693

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

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## Brief Profile Internal Auditor Firm

<b>Firm Name</b>	M/s. Seksaria Sanjay & Associates
<b>FRN</b>	333118E
<b>Partners</b>	NA
<b>Address</b>	2A, Ganesh Chandra Avenue, 6th Floor, Room No. 5A, Kolkata-700013, West Bengal
<b>M. No.</b>	054353
<b>CoP No.</b>	NA
<b>Contact No.</b>	+91-9830059475
<b>Email ID</b>	seksariasanjay@gmail.com
<b>Experience</b>	34 Years
<b>Field Expertise</b>	Financial

For COOL CAPS INDUSTRIES LTD.

*Rajeev Coenno*  
Chairman-Cum-Managing Director  
DIN : 00181693