

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

SYMBOL: COOLCAPS
ISIN: INE0HS001010

Dated: 25.05.2022

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 Secretarial Auditor for the financial year 2021-22 of the Company

Pursuant to Regulation 30 of the SEBI (LODR), Regulations, 2015, we hereby inform you that **Mr. Hansraj Jaria, Practicing Company Secretary, Kolkata** has been appointed as the Secretarial Auditor of the Company for the Financial Year 2021-22 in the Board of Directors meeting held on 25th May, 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)

Hansraj Jaria

(FCS, LLB, M.Com, CAIIB. Insolvency Profession &
Registered Valuer-SFA)
Practicing Company Secretary & Management Consultant

36, Abinash Sashmal Lane, Belegghata
(Near Pawanputra Hotel), Kolkata-700 010
Mobile : 9836400884 / 9831648654
Phone : 033-46009667 Email : hansrajjaria@gmail.com

Brief Profile Secretarial Auditor Firm

Name of Company Secretary	Hansraj Jaria
M.No.	F7703
CoP No.	19394
Office Address	36 Abinash Sashmal Lane, Belegghata, (Near Pawanputra Hotel), Kolkata- 700010
Contact No.	9836400884 / 9831648654
Email ID	hansrajjaria@gmail.com
Professional Qualification	(CS, LLB, M.Com, CAIIB, Insolvency Professional & Registered Valuer - SFA) Practicing Company Secretary & Management Consultant
Experience	17 Years
Field Expertise	Corporate Law consultancy, NCLT Practice, IBC consultancy and Valuation of Securities & Financial Assets

