



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: 16.11.2023

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(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director

Dear Sir,

In pursuance to Regulation 30(6) 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 **Thursday, 16th November, 2023** has considered and approved the following:

- Resignation of **Mr. Sanjeev Goenka (DIN: 00180575)** from the post of Director of the Company vide his resignation letter dated 11th November, 2023, with effect from 16th November, 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**.

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

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. Sanjeev Goenka:

S. No.	Particulars	Details of such event
1.	Name of Director	Sanjeev Goenka
2.	Designation	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 November 16, 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



SANJEEV GOENKA

3, Mullen Street, L. R. Sarani
Kolkata-700020, West Bengal

To,
The Board of Directors
Cool Caps Industries Limited
Annapurna Apartment, 23 Sarat Bose Road
1st Floor, Flat No. 1C, Kolkata – 700020, WB

Subject: Resignation from the post of Director of the Company.

Dear Sir,

I, Sanjeev Goenka, son of Late Sajan Kumar Goenka, residing at 3, Mullen Street, L. R. Sarani, Kolkata – 700020, WB, IN, acting in the capacity of Director of M/s Cool Caps Industries Ltd would like to inform you that I hereby tender my resignation, due to personal reasons and some other preoccupations from the post of Director of the Company. I request the Board of Directors to relieve me from the duties of Director' with effect from **16th November, 2023** and I shall be highly obliged if the Board of Directors of the company consider my resignation at the earliest.

I thank the management and my staff for their unending support and assistance that I have received during the tenure of my directorship. I wish the company and all my staff a very bright and prosperous future in the times to come.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Kolkata and also inform to NSE and other concerned authorities to that effect.

Place: Kolkata

Date: 11.11.2023

Sanjeev Goenka

SANJEEV GOENKA
DIN: 00180575
Director