



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: 02.05.2024

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- Resignation of CFO

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, including amendment thereunder, we wish to inform that the board of directors of the company at its meeting held on **Thursday, 2nd May, 2024** has considered and approved the following:

- Resignation of **Mr. Jai Prakash Shaw** from the post of Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company vide his resignation letter dated 02nd May, 2024, with effect from 02nd May, 2024, due to the unavoidable circumstances and personal reasons.

The relevant details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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)





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

Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Details of Mr. Jai Prakash Shaw:

S. No.	Particulars	Details of such event
1.	Name of Director/KMP	Jai Prakash Shaw
2.	Designation	Chief Financial Officer (CFO)
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Effective from May 02, 2024
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



JAI PRAKASH SHAW

Address: 4, Jahura Bazar Lane, Kasba S.O., Kasba,
Kolkata - 700042

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

Subject: Resignation from the post of Chief Financial Officer (CFO)

Dear Sir,

I hereby tender my resignation, due to unavoidable circumstances and personal reasons from the post of Chief Financial Officer (CFO) and Key Managerial Personal of the company with effect from the closure of working hours of 02.05.2024.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of the company, it was truly a great learning and enriching experience.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of register of Companies, Kolkata and to that effect and relive me from my responsibilities as the Chief Financial Officer and Key Managerial Personal of the company.

Sincerely,



(Jai Prakash Shaw)

Date: 02.05.2024

Place: Kolkata

Accepted
For Cool Caps Industries Ltd.

Rajeev Goenka
Director