



CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA
CIN : L74210WB1982PLC035417

18th February, 2022

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Appointment of Director

This is to inform you that the Board of Directors of the Company at its meeting held on 18th February, 2022 inducted Ms. Sangita Agarwal (DIN 01097017) as an Additional Director in the capacity of Non Executive Independent Director on the Board of the Company with immediate effect.

This is for your kind information and records.

Thanking you,

Yours Truly,
For CPL Industries Limited

Aashika Agarwal

Aashika Agarwal
Company Secretary & Compliance Officer
Mem No. A36914

Date: 18.03.2022

Encl: As above