

CPL Industries Limited

CIN: L74210WB1982PLC035417

Registered Office: 14 Taratolla Road Kolkata 700088, India

Email: cplindustries19@gmail.com, Tel: 033 3984 9417, Website: www.cplindustries.org.in

3rd May, 2024

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

Dear Sir,

Sub: Appointment of Independent Directors

This is to inform you that the Board of Directors of the Company at its meeting held on 3rd May, 2024 inducted Ms. Sangita Agarwal (DIN 01097017) and Pawan Kumar Tiwari (DIN 03642702) as an Independent Directors of the Company for a period of two years subject to approval shareholders in the ensuing Annual General Meeting.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For CPL INDUSTRIES LIMITED

Aashika Agarwal

(Company Secretary)