

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

17th May, 2024

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Ms. Nupur Somani, Independent Director of the Company has resigned from the directorship of the Company with effect from closure of business hours on 16th May, 2024 post completion of their tenure as Independent Directors of the Company pursuant to Section 149(II) of the Companies Act, 2013

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For CPL INDUSTRIES LIMITED

Aashika Agarwal

(Company Secretary)