

# CHANDRA PRABHU INTERNATIONAL LIMITED

CINL51909DL1984PLC019441



REGD.OFFICE: 1<sup>ST</sup> FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.:+91-11-23516567  
CORPORATE OFFICE: 1512, 15<sup>TH</sup> FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009(HR)  
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**Date: 28/05/2024**

To,

Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script Code: 530309**

**Subject: Outcome of Board meeting held on May, 28, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30, 33 & other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our company i.e M/s. **Chandra Prabhu International Limited** in their meeting held on today, i.e. Tuesday, May 28, 2024, *inter alia*, considered and approved the following:-

1. The Audited Financial Statements of the Company for the financial year ended March 31, 2024.
2. The Standalone Audited Financial Results for the quarter and financial year ended on March 31, 2024 along with Statement of Assets and Liability and Cash Flow Statements as on March 31, 2024.

The Standalone Audited Financial Results are being uploaded on the Company's website [www.cpil.com](http://www.cpil.com) and will also be available on the website of the Stock Exchange namely BSE Limited ([www.bseindia.com](http://www.bseindia.com)). Further, the Financial Results will be published in the newspapers as per the requirements of the SEBI Listing Regulations.

3. On the recommendation of Audit & NRC Committee, re-appointment of Mr. Amar Singh as Chief Financial Officer of the Company for the further period of 5 years w.e.f 28<sup>th</sup> May, 2024.

4. Re-Appointment of M/s Baj & Company, Chartered Accountant as Internal Auditor of the Company for the Financial Year 2024-25 on the recommendation of Audit Committee.
5. Re-Appointment of M/s KKS & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25 on the recommendation of Audit Committee.

Details of additional information required pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

The Board Meeting commenced at 12:15 P.M. and concluded at 4:00 P.M.

We request you to kindly take the above information on record.

Thanking you,

**For CHANDRA PRABHU INTERNATIONAL LIMITED**

**KOMAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Additional information pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**A. RE-APPOINTMENT OF MR. AMAR SINGH AS THE CHIEF FINANCIAL OFFICER OF THE COMPANY**

<b>S. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
<b>1.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	<p>Mr. Amar Singh, was appointed as Chief Financial Officer of the company dated 28/05/2019 for the period of 5 years. Therefore, the Company required to appoint the Chief Financial Officer of the Company.</p> <p>On the recommendation of Audit &amp; NRC Committee, the board has re-appointed Mr. Amar Singh as Chief Financial Officer of the company for the further period of 5 years w.e.f. 28<sup>th</sup> May, 2024.</p>
<b>2.</b>	<b>Date of appointment /cessation (as applicable) and term of appointment</b>	28/05/2024
<b>3.</b>	<b>Brief Profile</b>	Mr. Amar Singh, aged 48 years has around more than 20 years of rich experience in the field of Accounting, taxation, Finance etc.
<b>4.</b>	<b>Disclosure of relationship between directors (in case of appointment of director)</b>	NA

**B. RE-APPOINTMENT OF M/S BAJ & COMPANY, CHARTERED ACCOUNTANT AS INTERNAL AUDITOR OF THE COMPANY FOR THE F.Y 2024-25.**

<b>S. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
<b>1.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	<p>M/s. Baj &amp; Company, Chartered Accountant was appointed as Internal Auditor of the company dated 30/05/2023 for the F.Y 2023-24. Therefore, the Company required to appoint the Internal Auditor for the F.Y 2024-25.</p> <p>On the recommendation of Audit Committee, the board has re-appointed Baj &amp; Company, Chartered Accountant as Internal Auditor of the company for the F.Y 2024-25 w.e.f. 28<sup>th</sup> May, 2024.</p>
<b>2.</b>	<b>Date of appointment /cessation (as applicable) and term of appointment</b>	28/05/2024
<b>3.</b>	<b>Brief Profile</b>	Mr. Gajendra Kumar Baj, Partner of M/s Baj & Company, Chartered Accountant is a Fellow Member of Institute of Chartered Accountant of India, having experience of around 24 years in the field of Audit, Tax Management, Tax Planning, Working Capital Management etc.
<b>4.</b>	<b>Disclosure of relationship between directors (in case of appointment of director)</b>	NA

**C. RE-APPOINTMENT OF M/S KKS & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR THE F.Y 2024-25.**

<b>S. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
<b>1.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	<p>M/s. KKS &amp; Associates, Practicing Company Secretaries was appointed as Secretarial Auditor of the company dated 30/05/2023 for the F.Y 2023-24. Therefore, the Company required to appoint the Secretarial Auditor for the F.Y 2024-25.</p> <p>On the recommendation of Audit Committee, the board has re-appointed M/s. KKS &amp; Associates, Practicing Company Secretaries as Secretarial Auditor of the company for the F.Y 2024-25 w.e.f. 28<sup>th</sup> May, 2024.</p>
<b>2.</b>	<b>Date of appointment /cessation (as applicable) and term of appointment</b>	28/05/2024
<b>3.</b>	<b>Brief Profile</b>	<p>Mr. Krishna Kumar Singh, Proprietor of M/s KKS &amp; Associates, Practicing Company Secretaries is a Fellow Member of Institute of Company Secretaries of India &amp; a Law Graduate, have experience of around 22 years in the matter of Corporate and allied Laws and handling Merger &amp; Acquisition, Take Over, SEBI Compliances, Handling IPOs, Corporate Restructuring, Issue of listed NCDs, ESOPs, Revocation of Suspension, Direct Listing, Preferential Issues and compliances pertaining to the Companies Act, RBI Guidelines for NBFCs, FEMA, FDI and filing of applications/petitions with National Company Law</p>

		Tribunal(NCLT), Regional Director, Ministry of Corporate Affairs with respect to various matters under the Companies Act, 2013 and other relevant Act.
<b>4.</b>	<b>Disclosure of relationship between directors (in case of appointment of director)</b>	NA