

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli,
Gujarat, India, 394602

Email: chplindustries@gmail.com

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip code: 539335

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on Thursday, 14th November, 2024, has approved the Regularization of Mr. Mahendra Kumar Banwarilal Sharma (DIN: 10489211) as the Whole Time Director and Chief Financial Officer of the Company subject to the approval of Shareholders at the Annual General Meeting of the company.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

Kindly take the above information in your records and oblige.

Thanking You,

FOR CALLISTA INDUSTRIES LIMITED

(FORMERLY KNOWN AS CHPL INDUSTRIES LIMITED)

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Address: 2101, Anmol Pride, Opp Patel Petrol Pump,
S.V. Road, Goregaon (West), Mumbai 400104

Date: 14th November, 2024

Place: Mumbai

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Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on Thursday, 14th November, 2024, has approved the Regularization of Mr. Prince Sanjay Jha (DIN: 10461732) as the Non-Executive Director of the Company subject to the approval of Shareholders at the Annual General Meeting of the company.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-B".

Kindly take the above information in your records and oblige.

Thanking You,

FOR CALLISTA INDUSTRIES LIMITED

(FORMERLY KNOWN AS CHPL INDUSTRIES LIMITED)

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Address: 2101, Anmol Pride, Opp Patel Petrol Pump,
S.V. Road, Goregaon (West), Mumbai 400104

Date: 14th November, 2024

Place: Mumbai

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Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on Thursday, 14th November, 2024, has approved the Regularization of Mr. Keshari Nandan (DIN: 10821411) as the Executive Director of the Company subject to the approval of Shareholders at the Annual General Meeting of the company.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-C".

Kindly take the above information in your records and oblige.

Thanking You,

FOR CALLISTA INDUSTRIES LIMITED

(FORMERLY KNOWN AS CHPL INDUSTRIES LIMITED)

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

**Address: 2101, Anmol Pride, Opp Patel Petrol Pump,
S.V. Road, Goregaon (West), Mumbai 400104**

Date: 14th November, 2024

Place: Mumbai

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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

Sr. No	Particulars	Information
1.	Name of the Director	Mr. Mahendra Kumar Banwarilal Sharma
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Mahendra Kumar Banwarilal Sharma as Whole-Time Director and CFO
3.	Date of appointment/ cessation and terms of appointment	Appointment as Whole-Time Director for a period of 5 years from 26 th October, 2024 till 25 th October, 2029 subject to members approval in the ensuing general meeting.
4.	Brief Profile (in case of appointment)	He has experience of more than 8 years in the field of Packaging Industries.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Mahendra Kumar Banwarilal Sharma is not related to any Director of the Company.

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ANNEXURE B

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-B".

Sr. No	Particulars	Information
1.	Name of the Director	Mr. Prince Sanjay Jha
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Prince Sanjay Jha Additional Director as Non-Executive Director of the Company
3.	Date of appointment/ cessation and terms of appointment	Appointment as Non-Executive Director of the Company w.e.f. 26 th October, 2024 subject to members approval in the ensuing general meeting.
4.	Brief Profile (in case of appointment)	Mr. Prince is the Commerce Graduate having skills in the Plastic Packaging Industry.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Prince Sanjay Jha is not related to any Director of the Company.

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ANNEXURE C

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-C".

Sr. No	Particulars	Information
1.	Name of the Director	Mr. Keshari Nandan
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Kesarinandan (DIN: 10821411) as Non-Executive Director of the Company
3.	Date of appointment/ cessation and terms of appointment	Appointment as Non-Executive Director of the Company w.e.f. 26 th October, 2024 subject to members approval in the ensuing general meeting.
4.	Brief Profile (in case of appointment)	He has the experience of more than 5 years in the Packaging Business.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Keshari Nandan is not related to any Director of the Company.