

CHANDRA PRABHU INTERNATIONAL LIMITED

CINL51909DL1984PLC019441



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Date: 21/09/2024

THROUGH BSE LISTING PORTAL

Scrip Code No.: 530309

BSE Ltd

Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai- 400001

Sub: Intimation regarding appointment of Non-Executive Non Independent Director.

Dear Sir / Madam,

Reference to our earlier intimation dated July 25, 2024, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company in their 39th Annual General Meeting held on Friday, September 20, 2024, have approved the following resolution:

Appointment of Mr. Pradeep Goyal (DIN: 03568525) as a Non-Executive Non Independent Director) of the company for the term of 5 years w.e.f. July 25, 2024.

Brief details under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure – I.

Kindly request you to take the same on your record.

Thanking You,
Yours Faithfully

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above

APPOINTMENT OF MR. PRADEEP GOYAL (DIN: 03568525) AS NON - EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY

S. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Approval of Appointment of Mr. Pradeep Goyal (DIN: 03568525) as Non-Executive Non Independent Director of the company for the period of 5 years w.e.f. 25 th July, 2024 by the Shareholders in their 39 th Annual General Meeting held on 20 th September, 2024
2.	Date of appointment /cessation (as applicable) and term of appointment	Appointment of Mr. Pradeep Goyal (DIN: 03568525) Non-Executive Non Independent Director of the company for the period of 5 years w.e.f. 25 th July, 2024.
3.	Brief Profile	Mr. Pradeep Goyal, aged 50 years, is a practicing chartered accountant having vast experience of more than 22 years in advisory services related to direct and indirect taxes. Apart from being member of ICAI, he is a Certified Fraud Examiner from Canada, Insolvency Professional and Registered Valuer with IBBI. Being a public interest litigation and RTI activist, he is keen and actively involved in taking up issues concerning to the public at large with Hon'ble Supreme Court of India and various high courts of the country.
4.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Pradeep Goyal is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.