

CHANDRA PRABHU INTERNATIONAL LIMITED

CINL51909DL1984PLC019441



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

Date: 25/07/2024

Script Code: 530309

Subject: Outcome of Board meeting held on July 25, 2024

Dear Sir/Madam,

Pursuant to Regulation 30, 33 & other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, 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 today, i.e. on Thursday, July 25, 2024, *inter alia*, considered, approved the following matters:

1. The Standalone Un-audited Financial Results for the quarter ended on June 30, 2024 along with Limited Review Report as on June 30, 2024.

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

2. Appointment of Mr. Pradeep Goyal (DIN: 03568525) as an Additional Director (Non-Executive Non Independent Director) of the company for the term of 5 years w.e.f. July 25, 2024, on the recommendation of Nomination and Remuneration Committee, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.
3. Alteration/addition of object in the object clause of the MOA of the Company, pursuant to the provisions of Section 13 of the Companies Act, 2013 and other applicable provisions thereof, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.
4. Shifting of registered office of the Company from National Capital Territory of Delhi to State of Haryana under Section 12, 13 and other applicable provisions of

the Act, read with Rules made thereunder, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company, the Central Government (Powers delegated to the Regional Director), and/or Registrar of companies and such other approvals, permissions and sanctions as may be required under the provisions of the Companies Act, 2013 or under any other law for the time being in force.

5. The Draft Notice, Day, Date, Time for conducting 39th Annual General Meeting through Video Conference ("VC") and Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India for the FY 2023-24 were duly considered and fixed.
6. The date regarding closure of Register of Member and share Transfer book for the purpose of AGM, Record Date, Cut-off Date for the purpose of E-voting was duly considered and fixed.
7. Appointment of Mr. Krishna Kumar Singh, Practicing Company secretary (Proprietor of M/ s KKS & Associates) as the Scrutinizer for the remote e-voting to be conducted for the 39th ensuing Annual General Meeting.
8. Appointment of M/s National Securities Depository Limited (NSDL) for providing remote e-voting facilities and conducting the 39th Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").
9. The Board's Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report for Financial year 31st March 2024 were duly considered and approved.

Further, we wish to confirm that based on declaration given by Mr. Pradeep Goyal, we hereby confirm that his appointment is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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 12:00 Noon and concluded at 2:10 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

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

S. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment. Pursuant to the regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended upto 17 th May, 2024) in order to make the board composition of 6 directors, the board of Directors on the recommendation of Nomination and Remuneration Committee has appointed Mr. Pradeep Goyal (DIN: 03568525) as an additional director (Non-Executive Non Independent) of the company for the period of 5 years w.e.f. 25 th July, 2024 subject to approval of the Shareholders in the ensuing Annual General Meeting.
2.	Date of appointment /cessation (as applicable) and term of appointment	Appointment of Mr. Pradeep Goyal (DIN: 03568525) as an additional director (Non-Executive Non Independent) of the company for the period of 5 years w.e.f. 25 th July, 2024 subject to approval of the Shareholders in the ensuing Annual General Meeting.
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.

ALTERATION/ADDITION OF OBJECT IN THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Sr. No.	Reason for change
1.	The board of Directors in their board meeting held on 11 th June, 2024 has already intimated to the stock exchange regarding revival/restart of its Agro Division with the use of new and innovative technology & Hi-tech agro machinery/equipment's to enhance & enlarge its agro division business.
2.	In view of the above, to make the main object clause and other object clause of the Memorandum of Association ("MOA") related to agro business more comprehensive and also to include ancillary activities to be undertaken by the Company from time to time to enlarge its agro business, it was considered & approved to modify the object in the object clauses of the MOA.
3.	The board of Directors in their board meeting held on today i.e Thursday, 25 th July, 2024 has approved the proposal regarding addition of object in the object clause of the MOA of the Company, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company.

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM NATIONAL CAPITAL TERRITORY OF DELHI TO STATE OF HARYANA

Sr. No.	Reason for change
1.	Since, presently the Company is doing the business through its corporate office at 1512, 15 th Floor, Galleria Tower, DLF Phase –IV Gurgaon-122009. The Company is having and maintaining its Registered Office in National Capital Territory of Delhi only for the purpose of keeping all the records.
2.	In view for better administrative convenience, optimum utilization of available resources and to reduce the overall expenses, it would be necessary to shift the Registered Office of the Company to the State of Haryana and it would be in no way be detrimental to the interest of any of the stakeholder, including employees, shareholders and creditors, of the Company in any manner.

3.	<p>The board of Directors in their board meeting held on today i.e Thursday, 25th July, 2024 has approved the proposal regarding shifting of Registered Office from one state to another i.e ‘The State of National Capital Territory of Delhi’ to ‘State of Haryana’, subject to approval of the Shareholders in the ensuing Annual General Meeting of the Company, the Central Government (Powers delegated to the Regional Director), and/or Registrar of companies and such other approvals, permissions and sanctions as may be required under the provisions of the Companies Act, 2013 or under any other law for the time being in force.</p>
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