



CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA
CIN : L74210WB1982PLC035417

18th February, 2022

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

Dear Sir,

Sub : Disclosure

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Mila Das (DIN: 0858549) has tendered her resignation from the office of the Non Executive Independent Director of the Company due to personal reasons.

Kindly take a note of the above and oblige.

Yours Truly,
For CPL Industries Limited

Aashika Agarwal

Aashika Agarwal
Company Secretary & Compliance Office
Mem No. A36914

Date: 18.03.2022

Encl: As above