

# **CPL Industries Limited**

CIN: L74210WB1982PLC035417

Registered Office: 14 Taratolla Road Kolkata 700088, India

Email: [cplindustries19@gmail.com](mailto:cplindustries19@gmail.com), Tel: 033 3984 9417, Website: [www.cplindustries.org.in](http://www.cplindustries.org.in)

18<sup>th</sup> December, 2024

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

Dear Sir,


**Sub: Intimation of Resignation of Company Secretary of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Aashika Agarwal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 17<sup>th</sup> December, 2024 and will be relieved from the services of the Company with effect from close of business hour on 18<sup>th</sup> December, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Yours Faithfully,  
For CPL Industries Limited

  
Rangan Dasgupta  
Director  
DIN 00138276

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## **Annexure – I**

**Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:**

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Aashika Agarwal has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 17 <sup>th</sup> December, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on December 18, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RESIGNATION LETTER

To,  
The Board of Directors  
CPL INDUSTRIES LTD  
(CIN: L74210WB1982PLC035417)  
14, Taratolla Road,  
Kolkata- 700088  
West Bengal, India

Dated: 17/12/2024

Dear Sir/ Madam,

Ref.: My Permanent Account Number (PAN) being AYVPB1286G & ICSI Membership No. A36914

Sub.: Resignation from the post of the Company Secretary

Due to some unavoidable circumstances I'm unable to continue as Company Secretary of the Company as due to personal reason i'll not be able to devote time into the affairs of the Company. Hence, i, Aashika Agarwal, d/o: Bimal Kumar Banka, resident of 110 Southern Avenue, 2nd Floor, Kolkata-700029, West Bengal, India, do hereby tender my resignation as Company Secretary with immediate effect.

I shall be highly obliged if the Board of Directors of the Company considers my resignation at the earliest. I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during my tenure as Company Secretary.

You are requested to please arrange for filing of necessary forms and documents with the Registrar of Companies (West Bengal) and other statutory authorities, wherever required, to that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

I, therefore, request you to please accept my resignation and oblige.

Thanking You.

Yours Truly,

*Aashika Agarwal*

AASHIKA AGARWAL  
ICSI Membership No.: A36914  
PAN: AVYPB1286G

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To,  
Aashika Agarwal  
110 Southern Avenue,  
2nd Floor, Kolkata-700029  
West Bengal, India

Date: 18/12/2024

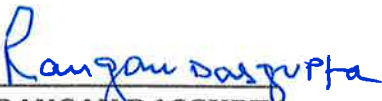
**Sub.: Intimation of Acceptance of Letter of Resignation from the post of the Company Secretary of the Company.**

Madam,

With reference to the above we would like to inform you that we have received your letter dated 17<sup>th</sup> December 2024 in regard to your willingness to resign from the office of the Company Secretary of the Company and the Company with great regret has accepted your resignation under the provisions of Section 203 of the Companies Act, 2013 and you will be relieved from the office of Company Secretary with effect from the closure of business hour of the 18th day of December, 2024. We appreciate the early notice and your commitment to smoothly hand over your duties.

We would like to take this opportunity to thank you for your valuable contribution to the Company and wish you every success in the future.

For and on behalf of:  
**CPL INDUSTRIES LTD.**

  
**RANGAN DASGUPTA**  
(Director)  
DIN: 00138276