

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,
Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109 E-mail: chplindustries@gmail.com

Date: 19/03/2024

To,

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| The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 | Symbol: CHPLIND Scrip Code: 539335 ISIN: INE714Q01014 |
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 29th March 2024 at 03:00 P.M. at the registered office of the Company at 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli, Gujarat-394602 India has inter alia considered and approved the Appointment of **Mr. Himanshu Jayantilal Parmar** as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023 additional disclosures have been attached herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For and on behalf of
Callista Industries Limited
(Formerly Known as CHPL Industries Limited)**

RASHMI RAVI Digitally signed by
RASHMI RAVI SHARMA
SHARMA Date: 2024.03.29 16:08:58
+05'30'

**Rashmi Ravi Sharma
Managing Director
DIN: 06618645
Date: 29.03.2024
Place: Gujarat**

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Annexure- A

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| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | 29 th March 2024 |
| 3. | Brief profile (in case of appointment) | Mr. Himanshu Jayantilal Parmar is having knowledge of Finance. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |