

CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH: +91-11-23516567 FAX : +91-11-23553698

CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)

Ph.: +91-124-44754936, E-mail : info@cpil.com Website : www.cpil.com

Date: 02/05/2021

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 of sad Demise of Mr. Prakash Goyal, Independent Director of the Company.

Ref: Regulation 30 read with Schedule III to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

With profound grief and sorrow we inform you about the sudden and sad demise of Mr. Prakash Goyal (DIN:02598736) aged 67 years, on Saturday, May 01, 2021. Mr. Prakash Goyal was a Non-Executive Independent Director of the Company and also the Chairman of the various Committees of the Company.

Mr. Prakash Goyal was associated with the Company since 2003 and over the years had rendered immense contribution to the Board and management based on his deep knowledge and experience of finance & accounts, business and strategy. His contribution, guidance and advice to the Company is immeasurable.

Mr. Prakash Goyal sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly request you to take the same on your record.

Thanking You,
Yours Faithfully

For CHANDRA PRABHU INTERNATIONAL LIMITED

KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER