

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



REGD. OFFICE: 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567 CORPORATE
OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)
PH.: +91-124-44754936 | E-mail: info@cpil.com | Website: www.cpil.com

Date: 19/10/2023

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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Pardeep Kumar Goyal (DIN: 03568525) Non-executive & Non-independent Director of the Company.

Dear Sir/Madam,

In Compliance of regulation 30 of SEBI (Listing Obligation and Disclosures) Requirements Regulations, 2015 and Part A Para A: Disclosure of Event or Information: Specified Securities of Schedule III, we wish to inform you that Mr. Pardeep Kumar Goyal (DIN: 03568525) who was appointed as Non-executive & Non-independent director of the Company has tendered his resignation due to other Pre-Occupation with effect from 19th October, 2023.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

The resignation has been received & accepted, pursuant to the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

GAJRAJ JAIN
CHAIRMAN CUM MANAGING DIRECTOR

Encl: a/a

ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

A. RESIGNATION OF MR. PARDEEP KUMAR GOYAL (DIN: 03568525) NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY.

S. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other pre-occupation with effect from 19 th October, 2023 Mr. Pardeep Kumar Goyal (DIN: 03568525) who was appointed as Non-executive & Non-independent Director of the Company associated with Company since 01 st September 2022.
2.	Date of appointment /cessation (as applicable) and term of appointment	With effect from 19 th October, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

To,

The Managing Director

CHANDRA PRABHU INTERNATIONAL LIMITED

Reg. Office: 14, Rani Jhansi Road New Delhi DL 110055

Corporate Office: 522, Fifth Floor, DLF Galleria Commercial Complex,
DLF City Phase IV, Gurugram, Haryana, 122009

Sub : Notice of Resignation.

Dear Sir,

I would like to inform you that I **Pradeep Kumar Goyal** resigning from my position as **Director (Non Executive Non Independent)** of **M/s. CHANDRA PRABHU INTERNATIONAL LIMITED** w.e.f **19 October, 2023**. Due to certain other preoccupations, I am unable to continue with your esteemed company any more. Hence, I do hereby tender my resignation; kindly accept the same w.e.f. 19 October, 2023

Thank you very much for the opportunities for professional and personal development that you have provided me during my tenure. I have enjoyed working for the organization and appreciate the support provided me during my tenure with the company.

Thanking You,
Yours Faithfully



PARDEEP KUMAR GOYAL

DIN: 03568525

R/o: B-187 Lok Vihar. Pitampura

Delhi-110034.