

CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 © 23516567 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com
CIN L51909DL1984PLC019441

Date: February 07, 2019

THROUGH LISTING BSE PORTAL /MAIL

The Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001
Ref: Scrip Code: 530309

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015– Intimation regarding Resignation of Mr. Akash Jain ,Joint Managing Director of the company

Dear Sir/Madam,

In compliance of Regulation 30 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Para A Part A: Disclosures Of Events Or Information: Specified Securities Of Schedule III, we wish to inform you that Mr. Akash Jain, Joint Managing Director of the Company has resigned from the Board of Directors of the Company as well as from the post of Joint Managing Director with effect from 07th February, 2019 due to certain personal reasons.

His resignation letter was tabled and duly accepted by the Board of Directors of the Company in the Board Meeting held on February 07, 2019.

You are requested to take the same on your records and acknowledge the same.

Thanking You,

Yours Faithfully,

For **CHANDRA PRABHU INTERNATIONAL LIMITED**


MANSI MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER

