

(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](mailto:chplindustries@gmail.com)

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Date: October 15, 2022

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

Scrip Code: 539335  
Symbol: CHPLIND

**Subject: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Ms. Shweta Mehrotra (Membership No. A62986)** has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. October 15, 2022 due to her personal reasons after the end of working hours. Her last working day in the Company was October 15, 2022.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. October 15, 2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of  
Callista Industries Limited

Rashmi Ravi Sharma  
Managing Director  
DIN: 06618645

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**Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015 with regard to Appointment or Resignation as mentioned above is enclosed hereunder**

**1. Resignation of Company Secretary cum Compliance Officer:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Name of Person	Ms. Shweta Mehrotra
<b>2.</b>	Reason for change viz appointment, resignation	Resignation as Company Secretary cum Compliance Officer
<b>3</b>	Date of Cessation	15.10.2022
<b>4</b>	Brief profile (in case of Appointment)	NA