



# THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)  
FAX : 00 91 033 2230 2105, E-mail : cochinmalabar@yahoo.com  
CIN - L01132WB1991PLC152586

June 12, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code : 508571**

Dear Sir/Madam,

**Re : Outcome of Board Meeting – June 12, 2026**

**Sub : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Re-appointment of Wholetime Director of the Company**

We wish to inform you that the Board of Directors of the Company in its meeting held today on 12<sup>th</sup> June, 2026 has considered and approved the re-appointment of Mr. Chandra Prakash Sharma (DIN : 00258646) as Wholetime Director of the Company (KMP) for a further period of three (3) years w.e.f. 15<sup>th</sup> June, 2026 to 14<sup>th</sup> June, 2029, subject to the approval of shareholders of the Company.

The Company will be seeking approval from the shareholders of the Company for the aforesaid item.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Para A (7B) of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0 155 dated 11<sup>th</sup> November 2024 is enclosed herewith as Annexure - A.

The Board Meeting commenced at 15.30 P.M. and concluded at 16.00 P.M.

The above information is also available on the website of the Company : [www.cochinmalabar.in](http://www.cochinmalabar.in).

Kindly take the same on your record.

Thanking You,  
Yours faithfully,  
For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Company Secretary  
Membership No. ACS 49202

Encl : As above.





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## Annexure A

### Re-appointment of Mr. Chandra Prakash Sharma (DIN: 00258646), Wholetime Director

Sr. No.	Particulars	Remarks
1.	Name of the Director	Mr. Chandra Prakash Sharma (DIN: 00258646)
2.	Reason for appointment /reappointment	The Board of Directors at their meeting held today, re-appointed Mr. Chandra Prakash Sharma as Wholetime Director of the Company (KMP) pursuant to end of his current term for a further period of three (3) years w.e.f. 15 <sup>th</sup> June, 2026 to 14 <sup>th</sup> June, 2029. He would be liable to retire by rotation.
3.	Date of appointment /re-appointment	
4.	Terms of appointment /re-appointment	
5.	Brief Profile	The Company shall seek the Member's approval for the aforesaid re-appointment in due course.  Mr. Chandra Prakash Sharma, aged 63 years, is a B. Com and Law Graduate. He has 36 years of rich and varied experience in finance, taxation, legal and professional matters.  Mr. Sharma holds 100 shares in the Company as on the date of this notice.
6.	Disclosure of relationship between Directors	Mr. Chandra Prakash Sharma is not related to any of the Board members of the Company.
7.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018	Mr. Chandra Prakash Sharma is not debarred from accessing capital markets and or restrained from holding the office of the Director by virtue of any SEBI order or any other such authority.

For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Company Secretary  
Membership No. ACS 49202

