

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN: L51909HR1984PLC133745



REGD. OFFICE : 522, 5TH FLOOR, GALLERIA TOWER, GALLERIA DLF-IV, GURUGRAM-122009 HARYANA
BRANCH OFFICE: OFFICE NO. 20, 1ST FLOOR, PLOT NO. 102, CORPORATE PARK, SECTOR - 8, GANDHIDHAM, KACHCHH, GUJARAT - 370201
Mob. +91-9953001710, 8860600114 E-mail : info@cpil.com | Website : www.cpil.com

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: October 28, 2026

Scrip Code: 530309

Sub- Intimation regarding resignation of Mrs. Vandana Singh, Additional Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Vandana Singh, Additional Director of the Company has tendered his resignation from the Directorship the Company vide resignation letter dated 28th October, 2026 due to personal reasons.

Resignation of Mrs. Vandana Singh has been received and accepted with effect from the close of business hours of 28th October, 2026.

The details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

This is for your information & record.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

DEEPAK
RAJ SINGH

Digitally signed by
DEEPAK RAJ SINGH
Date: 2026.10.28
18:49:25 +05'30'

**DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER**

Additional information pursuant to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Mrs. Vandana Singh, Additional Director of the Company

S. No.	Requirement	Disclosure
1.	Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise~~	Resignation
2.	Date of ~~appointment~~ /cessation (as applicable) ~~and term of appointment~~	Close of business hour on 28 th October, 2026.
3.	Brief Profile	NA
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

RESIGNATION LETTER

To,

Date: 28/10/2026

The Chairman cum Managing Director

Chandra Prabhu International Limited,

Reg. Office: 522, 5th Floor, Galleria Tower, Galleria DLF-IV, Gurgaon - 122009

Sub: Resignation from the Post of Additional Director of Chandra Prabhu International Limited

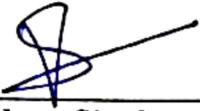
Due to personal reasons, I am unable to continue as an Additional Director of M/s Chandra Prabhu International Limited and hereby tender my resignation from the post of Additional Director of the Company with immediate effect.

I request you to relieve me from the duties of the said post and to accept my resignation. I further request the Company to intimate the same to the Stock Exchange and other concerned authorities.

I take this opportunity to thank the Board of Directors and the Management for their support and guidance during my tenure as Director of the Company.

Kindly acknowledge receipt of this letter.

Yours faithfully,



Vandana Singh

DIN: 03466172

R/o: 201-B, 2nd Floor, Block No. 4B,
DDA HIG Flats, Motia Khan, Paharganj,
Swami Ram Tirth Nagar, Delhi - 110055

Accepted

**GAJRA
J JAIN**

Digitally signed
by GAJRAJ JAIN
Date: 2026.10.28
14:29:29 +05'30'