

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN: L51909HR1984PLC133745



REGD. OFFICE : 522, 5TH FLOOR, GALLERIA TOWER, DLF CITY PHASE-IV, GURUGRAM-122009 HARYANA
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To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: September 16, 2026

Scrip Code: 530309

Sub.: Information pursuant to regulations 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held today, i.e., September 16, 2026 inter-alia, considered and approved the following: -

1. The appointment of Mr. Vatsal Jain, as Chief Executive Officer (CEO) of the Company.

Details of the additional information required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

The Board Meeting commenced at 3:30 P.M. and concluded at 04:00 P.M.

We request you to kindly take the above information on record.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

DEEPAK RAJ SINGH
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Annexure A

Details with respect to Regulation 30 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Requirement	Disclosure
1.	Name of Director/Internal Auditor/CFO/CEO	Mr. Vatsal Jain
2.	Reason for change viz. appointment, reappointment, resignation — removal, death or otherwise	The position of Chief Executive Officer has remained vacant since last year, and the Managing Director requires support in overseeing the Company's day-to-day operations. Mr. Vatsal Jain's academic qualifications and prior professional experience in investment banking, financial modeling, and strategic analysis equip him with the analytical rigor, strategic perspective, and leadership capability required to lead the Company as Chief Executive Officer.
3.	Date of Appointment/ Re-appointment/cessation and terms of Appointment/Re-appointment	Date of Appointment: September 16, 2026 Terms of Appointment: For 5 Years
4.	Brief profile (in case of appointment)	Mr. Vatsal Jain holds a Master of Science in Management (STEM-designated) from Georgetown University's McDonough School of Business and a Bachelor of Business Administration in Finance from NMIMS University, Mumbai. He is a Chartered Financial Analyst (CFA) candidate who has cleared all three levels of the CFA Program. He has investment banking experience with Zanskar Advisors Private Limited, spanning deal execution, valuation, and investor engagement across multiple mandates. He also has prior experience with the Company, having served as Strategy Analyst and Head of Strategy (Agri Division) with Chandra Prabhu International Limited.
5.	Other Disclosure	Mr. Vatsal Jain is the grandson of Mr. Gajraj Jain, Managing Director of the Company, and Mrs. Hemlata Jain, Promoter of the Company, and is the son of Mrs. Sheetal Jain, Promoter of the Company.