

Dated: 14th November, 2024

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn: The General Manager

Dear Sir,

Sub: Intimation of Appointment of Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 534796

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Manoj Kumar, Managing Director of the Company has been appointed as Compliance Officer with immediate effect.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

MANOJ KUMAR DUGAR
Managing Director
DIN: 00352733

Encl: As above

CDG Petchem Limited

(Formerly Knowns as Urbaknitt Fabs Limited)
Shyam Arihant, 1-8-304 to 308/ 10 & 11, Pattigada Road,
Secunderabad – 500003, Telangana, INDIA Tel: +91 40 66494901
Email : info@dugargroup.net website: www.cdgroup.in
CIN : L51100TG2011PLC072532

PetroIndia
Petrochemicals • Minerals • Packaging

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD 1/P / CIR/ 2023/123 dated July 13, 2023

S.No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment	14-11-2024
3	Brief Profile	Promoter of the company having rich and varied experience in business administration. A highly accomplished Managing Director with over 20 years of experience in driving business growth and operational excellence across diverse industries. Known for a strategic vision, exceptional leadership skills, and a proven track record of enhancing profitability and market share. Adept at building and managing high-performance teams, cultivating client relationships, and navigating complex business landscapes. Demonstrates a deep understanding of compliance management, market dynamics, risk management, and innovation, with a consistent ability to lead organizations through periods of transformation and sustainable growth.
4	Disclosure of relationships between directors (in case of appointment of a director).	Brother of Mr. Rajesh Chandanmal Dugar, Non-Executive Director of the Company and husband of Mrs. Renu Dugar, Non-executive director of the company

CDG Petchem Limited

(Formerly Knowns as Urbaknitt Fabs Limited)
Shyam Arihant, 1-8-304 to 308/ 10 & 11, Pattigada Road,
Secunderabad – 500003, Telangana, INDIA Tel: +91 40 66494901
Email : info@dugargroup.net website: www.cdgroup.in
CIN : L51100TG2011PLC072532