



**Standard Shoe Sole
And Mould (India) Ltd.**

95, PARK STREET 2ND FLOOR
KOLKATA- 700 016
MOBILE :6304719944
E-mail: sssmil.1907@gmail.com

Date: 29th June, 2024

To,
The BSE Limited
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 523351

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

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, as amended from time to time, we wish to inform the following:

1. Ms. Nandhi Sowmya, Compliance Officer of the Company has tendered her resignation from the position of Compliance Officer of the Company w.e.f 29th June, 2024 vide letter dated 28th June 2024. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Standard Shoe Sole and Mould (India) Ltd**

KOLLA Digitally signed
by KOLLA
RAKESH
RAKESH Date: 2024.06.29
17:29:18 +05'30'

Rakesh Kolla
Whole-time Director
(DIN: 09785871)

CIN:L24119WB1973PLCO28902



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Annexure - I

Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Compliance Officer of the Company. A copy of Resignation Letter is enclosed.
2.	Date of appointment/cessation (as applicable)	29.06.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

NANDHI SOWMYA

2-2-1090/A/30, New Indra nagar ,Golanka,
Church lane, Amberpet, Hyderabad - 500013
Email ID: kauk.accexe1@gmail.com
Mobile: 9281443689

Date: 28th June 2024

To,
The Board of Directors
Standard Shoe Sole and Mould (India) Limited,
95, Park Street, 2nd Floor,
Kolkata-700016

Sub: Resignation from the post of Compliance Officer of the Company

Dear Sir,

Please accept this letter as a formal notice of my resignation from the post of Compliance Officer as I was only appointed for interim period. I request you to accept my resignation with effect from 29th June, 2024 and relieve from all my duties from 5th July 2024 and the take the same on records.

Thanking you,

Yours faithfully,

N. Sowmya

Nandhi Sowmya
Chief Financial Officer