



# Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA

PHONE : 91-33-2231 3149 / 4432, E.MAIL : sreechem@sreechem.in

CIN-L24222OR1988PLC002739

30<sup>th</sup> August, 2023

To,  
**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 514248(BSE)**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 30<sup>th</sup> August, 2023 considered and approved the following matters:

- 1. Appointment of Mr. Vinay Joshi (DIN: 10298402) as Additional cum Independent Director of the Company w.e.f 30<sup>th</sup> August, 2023:**
  - i. **Reason for Change:** Mr. Vinay Joshi has been appointed as Additional cum Independent Director of the Company w.e.f 30<sup>th</sup> August, 2023.
  - ii. **Date of Appointment:** 30<sup>th</sup> August, 2023
  - iii. **Terms of Appointment:** Mr. Vinay Joshi has been appointed as Additional cum Independent Director of the Company w.e.f 30<sup>th</sup> August, 2023, to hold office for a period 5 years, subject to the approval of the shareholders.
  - iv. **Brief Profile:** Mr. Vinay Joshi holds a Master’s Degree in Business Administration from Andhra University. He has been in the field of marketing of Plastics and Chemicals.
  - v. **Disclosure of Relationships between Directors:** He is not related to any of the other Directors of the Company.
  - vi. **Disclosure on Directorship status:** He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
- 2. Resignation of Mr. Vishal Joshi (DIN:03290549), Independent Director from the Directorship of the Company w.e.f. closing hours of 30<sup>th</sup> August, 2023**
  - i. **Reason for Change:** Mr. Vishal Joshi has tendered his resignation as the Director of the Company since he is going to start his new business and hence there won’t be sufficient time for him to contribute to the growth of the Company.



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- ii. **Date of Cessation:** Closing hours of 30<sup>th</sup> August, 2023.
- iii. **Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any :** NIL

Further, kindly note that Mr. Vishal Joshi, has confirmed that there are no material reasons for his resignation, other than those mentioned in the resignation letter.

The Resignation Letter is herewith enclosed.

Kindly take the same on your record & oblige.

**FOR SREECHEM RESINS LIMITED**

**VIKRAM KABRA  
(DIN: 00746232)  
WHOLE TIME DIRECTOR**