



# Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

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

PHONE : 91-33-2231 3149 / 4432 FAX : 91-33-2231 3164 , E.MAIL : sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com  
CIN-L24222OR1988PLC002739

01<sup>st</sup> April, 2019

To,  
DM-Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 514248(BSE)

Dear Sir,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today i.e. 01<sup>st</sup> April, 2019 considered and approved the following matters:

1. Appointment of Mr. Vibhor Sharma (DIN: 03011540) as Additional Director of the Company with immediate effect.
  - i. **Reason for Change:** Management Decision
  - ii. **Date of Appointment :** 01<sup>st</sup> April, 2019
  - iii. **Brief Profile:** Mr.Vibhor Sharma has done his M.B.A (Finance & Marketing) and B.E in Electronics & Communication. He has vast knowledge in the fields of Business Strategy, Finance, Credit Rating, Marketing, Automation and Process Control, Projects & Operations and has over a decade of experience working in diverse sectors like Banking, Process Plants for Iron and Steel sector and Cement. In the past, he was associated with Axis Bank, SSAB Energy & Minerals Ltd., Emami Cement Ltd.
  - iv. **Disclosure of Relationships between directors:** Mr. Vibhor Sharma is related to Mr. Binod Sharma, Managing Director of the Company.
  - v. **Disclosure on Directorship status:** Mr. Vibhor Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
  
2. Resignation of Mrs. Rajee Sharma (DIN: 01771103) from the post of Director with immediate effect.
  - i. **Reason for Change:** Resignation
  - ii. **Date of Cessation :** 01<sup>st</sup> April, 2019



# Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

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

PHONE : 91-33-2231 3149 / 4432 FAX : 91-33-2231 3164 , E.MAIL : sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com

CIN-L24222OR1988PLC002739

3. Change in Designation of Mr. Vibhor Sharma (DIN: 03011540), as Whole Time Director of the Company with immediate effect.

- i. **Reason for Change:** Change in Designation
- ii. **Date of Appointment :** 01<sup>st</sup> April, 2019

Kindly take the same on your record & oblige.

For SREECHEM RESINS LIMITED

VIKRAM KABRA

(DIN: 00746232)

WHOLE TIME DIRECTOR



REGD. OFFICE & WORKS - I: JHAGARPUR, P.BOX # 13, POST - RAJGANGPUR-770017. ODISHA

PHONE : (06624) 211943, E.MAIL. sreechem.rajgangpur@rediffmail.com

WORKS - II: DURRAMUDA, RAIGARH-496004. CHHATTISGARH, E.MAIL srl\_rgh@gmail.com

VISIT US AT [www.sreechem.in](http://www.sreechem.in)