



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

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

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CIN-L24222OR1988PLC002739

04th February, 2020

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

Scrip Code: 514248

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 on 31st January, 2020 considered and approved the following matters:

1. Appointment of Ms. Komal Bhauwala as the Company Secretary cum Compliance Officer of the Company w.e.f., February, 2020.
 - i. **Reason for Change:** Management Decision
 - ii. **Date of Appointment :** 01st February, 2020
 - iii. **Brief Profile:** Ms. Komal Bhauwala is a Qualified Company Secretary and holds a Bachelor's Degree in Commerce.
 - iv. **Disclosure of Relationships between directors:** She is not related to any of the Director(s) and KMP(s) of the Company.

The said intimation could not be uploaded within the timelines defined under Regulation 30 due to administrative difficulties.

Kindly take the same on your record & oblige.

For SREECHEM RESINS LIMITED



VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR