

SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Ph. No. : 033-2286-1571, Fax No. : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

Date: 26.12.2018

The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700001

Department of Corporate Services
Bombay Stock Exchange Limited,
P J Towers, 1st Floor
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India

Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Dear Sir

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today, 26.12.2018, have accorded approval for the following matter :-

- 1) Appointment of Ms.Rochita Dey ((DIN 02947831) as Additional Director of the Company . As per Annex A.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Sreeleathers Limited**

BA

Company Secretary



Enclo : a/s

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1. Brief particulars of Ms. Rochita Dey : ((DIN 02947831)

Ms. Rochita Dey graduated with a degree in Finance from University of San Francisco. She got an MBA in Finance from Syracuse University.

Ms. Rochita Dey has been appointed as an Additional Director by the Board of Directors w.e.f. 26.12.2018 and who holds office until the date of the next Annual General Meeting in terms of Section 161 of the Companies Act, 2013.

Ms. Rochita Dey is a young and energetic person and the Board considers that her appointment as Addl. Director on the Board of the Company will be beneficial to the Company. She is the daughter of Mr. Satyabrata Dey, Managing Director of the Company. Mr. Satyabrata Dey, Managing Director of the Company is concerned or interested in this resolution. Since concerned, Mr. Satyabrata Dey did not participate in the discussion with regard to the resolution for appointment of Ms. Rochita Dey as Additional Director of the Company,

