



# 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

04<sup>th</sup> April, 2018

To,  
DM-Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy 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 on 04<sup>th</sup> April, 2018 considered and approved the following matters:

1. Appointment of Mr. Vikram Kabra (DIN: 00746232) as Additional Director of the Company with immediate effect
  - i. **Reason for Change:** Management Decision
  - ii. **Date of Appointment :** 04<sup>th</sup> April, 2018
  - iii. **Brief Profile:** Mr. Vikram Kabra is a Graduate in Commerce having vast knowledge in manufacturing & marketing of Resins & other Chemical Products. He has a rich experience of more than a decade in Resin & other Chemicals Business.
  - iv. **Disclosure of Relationships between directors:** Mr. Vikram Kabra is not related to any of the other Director(s) and KMP(s) of the Company. He is a Part of promoter group.
  
2. Appointment of Mr. Vishal Joshi (DIN: 03290549) as Additional cum Independent Director of the Company with immediate effect.
  - i. **Reason for Change:** Management Decision
  - ii. **Date of Appointment:** 04<sup>th</sup> April, 2018
  - iii. **Brief Profile:** Mr. Vishal Joshi is a Graduate in Commerce having I.T. Experience in Accounting Software. He has rich experience in Administration and Finance.
  - iv. **Disclosure of Relationships between directors:** Mr. Vishal Joshi is not related to any of the other Director(s) and KMP(s) of the Company.



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

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3. Appointment of Mr. Niwesh Sharma(DIN: 08099366) as Additional cum Independent Director of the Company with immediate effect.
  - i. **Reason for Change:** Management Decision
  - ii. **Date of Appointment:** 04<sup>th</sup> April, 2018
  - iii. **Brief Profile:** Mr. Niwesh Sharma is a Graduate in Commerce having vast knowledge of finance & planning. He has six years of experience in Business Administration.
  - iv. **Disclosure of Relationships between directors:** Mr. Niwesh Sharma is not related to any of the other Director(s) and KMP(s) of the Company.
  
4. Appointment of Ms.Sweta Maheshwari (DIN: 07389832) as Additional cum Independent Director of the Company with immediate effect.
  - i. **Reason for Change:** Management Decision
  - ii. **Date of Appointment:** 04<sup>th</sup> April, 2018
  - iii. **Brief Profile:** Ms. Sweta Maheshwari is a Graduate in Science having practical experience in marketing. She has an experience of one and half decades in the field of marketing & product development of consumer products for several years
  - iv. **Disclosure of Relationships between directors:** Ms. Sweta Maheshwari is not related to any of the other Director(s) and KMP(s) of the Company.
  
5. Resignation of Mr. Satya Narayan Kabra (DIN: 00556947) from the post of Managing Director with effect from closing hours of 04<sup>th</sup> April, 2018.
  - i. **Reason for Change:** Resignation
  - ii. **Date of Cessation :** 04<sup>th</sup> April, 2018
  
6. Change in Designation of Mr. Binod Sharma(DIN:00557039), as Managing Director of the Company with effect from opening hours of 05<sup>th</sup> April, 2018.
  - i. **Reason for Change:** Change in Designation
  - ii. **Date of Appointment :** 05<sup>th</sup> April, 2018
  
7. Change in Designation of Mr. Vikram Kabra (DIN: 00746232), as Whole Time Director of the Company with immediate effect.
  - i. **Reason for Change:** Change in Designation
  - ii. **Date of Appointment :** 04<sup>th</sup> April, 2018
  
8. Resignation of Mr. Shashi Kant Joshi (DIN: 01457519) from the Directorship of the Company with effect from closing hours of 04<sup>th</sup> April, 2018.
  - i. **Reason for Change:** Resignation
  - ii. **Date of Cessation:** 04<sup>th</sup> April, 2018



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9. Resignation of Mr. Sanjay Bansal (DIN: 00142576) from the Directorship of the Company with effect from closing hours of 04<sup>th</sup> April, 2018.

- i. **Reason for Change:** Resignation
- ii. **Date of Cessation:** 04<sup>th</sup> April, 2018

10. Resignation of Mr. Uttam Jhwar(DIN:00631065) from the Directorship of the Company with effect from closing hours of 04<sup>th</sup> April, 2018.

- i. **Reason for Change:** Resignation
- ii. **Date of Cessation:** 04<sup>th</sup> April, 2018

Kindly take the same on your record & oblige.

For SREECHEM RESINS LIMITED



PRABHU DAYAL SOMANI  
CHIEF FINANCIAL OFFICER

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