



**Southern Latex Limited**

CIN : L25199TN1989PLC017137

Place : Chennai  
Date: September 26, 2018

To,  
The Secretary,  
BSE Limited, P.J Towers,  
Dalal Street, Mumbai- 400 001.

Ref: Scrip Code: 514454 /SOUTLAT

Sub: Resignation of Company Secretary.

Dear Sir,

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 26<sup>th</sup> September, 2018 approved resignation of Mr. Soubhagya Mohakhud (ACS-31246) who is retiring from the post of Company Secretary cum Compliance Officer and Key Managerial Personnel at the end of business hour on 26<sup>th</sup> September, 2018.

Mr. Soubhagya Mohakhud joined the Company in December 21, 2015 and took charge as the Company Secretary on the same date. The Board placed on its records the dedication, commitment and significant contribution of Mr. Soubhagya Mohakhud over the years.

Please take the same on your records.

Thanking You.

Yours Faithfully,

For Southern Latex Limited.

MuraliKrishnan  
Director

