



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA
PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in
CIN-L24222OR1988PLC002739

06th October, 2023

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

Ref: Scrip Code 514248 (BSE)

Dear Sir,

Sub: Intimation under Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the members of the Company at the 35th Annual General Meeting held on 29th September, 2023 considered and approved the following matters:

1. Re-Appointment of Mr. Binod Sharma (DIN: 00557039) as Managing Director :
 - i. **Reason for Change:** Re-appointment of Mr. Binod Sharma (DIN: 00557039) as Managing Director for a term of 5 (Five) years from 01st April, 2023 to 31st March, 2028
 - ii. **Date of Re-Appointment:** 01st April, 2023
 - iii. **Term of Re-Appointment:** 01st April, 2023 to 31st March, 2028
 - iv. **Brief Profile:** Mr. Binod Sharma (DIN: 00557039) started his career in Hari Machine Limited as Purchase Executive. Later on, he started his first entrepreneurial venture along with Mr. S.N. Kabra by setting up a Resin manufacturing unit at Rajgangpur, Orissa. He is a Promoter Director of this Company. He is a Commerce Graduate from Sambalpur University and Diploma in materials management from NITIE, Mumbai. He has a rich experience & knowledge in Marketing. He has an extensive knowledge about the products and its market.
 - v. **Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018:** He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
 - vi. **Disclosure of relationships between directors:** Mr. Binod Sharma (DIN: 00557039) is not related to any of the other Director(s) and KMP(s) of the Company except Mr. Vibhor Sharma (DIN: 03011540), Whole Time Director of the Company.
2. Re-Appointment of Mr. Vikram Kabra (DIN: 00746232) as Whole Time Director:
 - i. **Reason for Change:** Re-appointment of Mr. Vikram Kabra (DIN: 00746232) as a Whole Time Director for a term of 5 (Five) years from 01st April, 2023 to 31st March, 2028



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- ii. **Date of Re-Appointment:** 01st April, 2023
 - iii. **Term of Re-Appointment:** 01st April, 2023 to 31st March, 2028
 - iv. **Brief Profile:** Mr. Vikram Kabra (DIN: 00746232) is a Graduate in Commerce and has 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.
 - v. **Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018:** He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
 - vi. **Disclosure of relationships between directors:** Mr. Vikram Kabra (DIN: 00746232) is not related to any of the other Director(s) and KMP(s) of the Company.
3. Re-Appointment of Mrs. Sweta Maheshwari (DIN: 07389832) as an Independent Director:
- i. **Reason for Change:** Re-appointment of Mrs. Sweta Maheshwari (DIN:07389832) as an Independent Director for a term of 5 (Five) years from 01st April, 2023 to 31st March, 2028
 - ii. **Date of Re-Appointment:** 01st April, 2023
 - iii. **Term of Re-Appointment:** 01st April, 2023 to 31st March, 2028
 - iv. **Brief Profile:** Mrs. Sweta Maheshwari (DIN: 07389832) is a Graduate in Science and has 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.
 - v. **Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018:** She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
 - vi. **Disclosure of relationships between directors:** Mrs. Sweta Maheshwari (DIN: 07389832) is not related to any of the other Director(s) and KMP(s) of the Company.
4. Re-Appointment of Mr. Niwesh Sharma (DIN: 08099366) as an Independent Director:
- i. **Reason for Change:** Re-appointment of Mr. Niwesh Sharma (DIN: 08099366) as an Independent Director for a term of 5 (Five) years from 01st April, 2023 to 31st March, 2028
 - ii. **Date of Re-Appointment:** 01st April, 2023
 - iii. **Term of Re-Appointment:** 01st April, 2023 to 31st March, 2028
 - iv. **Brief Profile:** Mr. Niwesh Sharma (DIN: 08099366) is a Graduate in Commerce. He has vast knowledge of finance & strategic planning. He has six years of experience in Business Administration.
 - v. **Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018:** He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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- vi. **Disclosure of relationships between directors:** Mr. Niwesh Sharma (DIN: 08099366) is not related to any of the other Director(s) and KMP(s) of the Company
5. Appointment of Mr. Vinay Joshi (DIN: 10298402) as an Independent Director:
- i. **Reason for Change:** Appointment of Mr. Vinay Joshi (DIN: 10298402) as an Independent Director for a term of 5 (Five) years from 30th August, 2023 to 29th August, 2028
 - ii. **Date of Appointment:** 30th August, 2023
 - iii. **Term of Appointment:** 30th August, 2023 to 29th August, 2028
 - iv. **Brief Profile:** Mr. Vinay Joshi (DIN: 10298402) holds a Master's Degree in Business Administration from Andhra University. He has been in the field of marketing of Plastics and Chemicals
 - v. **Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018:** He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
 - vi. **Disclosure of relationships between directors:** Mr. Vinay Joshi (DIN: 10298402) is not related to any of the other Director(s) and KMP(s) of the Company

Reason for delay in reporting: The Company was of the opinion that uploading the Voting Results on BSE Listing Centre was suffice since the Managing Director, Whole Time Director and Independent Directors were appointed at the Annual General Meeting.

However, on deeper learning of SEBI LODR, Regulations, the Management is of the Opinion that an intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 was to be made as a matter of abundant precaution. Therefore, we have taken immediate steps to ensure the same.

Start Time of Annual General Meeting: 10.00 hrs

End Time of Annual General Meeting: 10.30 hrs

Date and time of declaration of voting results on BSE Portal: 30th September, 2023 at 15.46 Hrs

Kindly take the same on your record & oblige.

FOR SREECHEM RESINS LIMITED

**VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR**