



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

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

PHONE : 91-33-2231 3149 / 4432 , E.MAIL : sreechem@cal2.vsnl.net.in / sreechem.kol@gmail.com

CIN-L24222OR1988PLC002739

4th February, 2020

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

Ref : Scrip Code 514248

Dear Sir,

**Sub: Authorization and Contact details of Key Managerial Personnel as per regulation SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that in compliance with Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges as adopted by the Company, the Board of Directors of the Company at the meeting held on 31st January, 2020, in supersession to the earlier authorization ;has authorized the following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures to the Stock Exchanges w.e.f. 01st February, 2020;

NAME	DESIGNATION	ADDRESS	PHONE NO.
Mr. Binod Sharma	Managing Director	23A, NetajiSubhas Road, 11 th Floor, Room No. -11 Kolkata- 700 001 Email Id: sreechem@sreechem.in	Ph : 033-2231 3149
Mr. Vikram Kabra	Whole time Director		
Mr. Vibhor Sharma	Whole time Director		
Mr. Prabhu Dayal Somani	Chief Financial Officer		
Ms. Komal Bhauwala	Company Secretary cum Compliance Officer		

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

Kindly acknowledge the same for your record and perusal.

For SREECHEM RESINS LIMITED




VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR

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PHONE : (06624) 211943, E.MAIL : sreechem.rajgangpur@rediffmail.com
WORKS - II : DURRAMUDA, RAIGARH-496004, CHHATTISGARH, E.MAIL : srl.rgh@gmail.com

VISIT US AT www.sreechem.in