



Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD, 11 TH FLOOR, ROOM #- 11, KOLKATA - 700001, INDIA
04th April, 2018 PHONE : 91-33-2231 3149 / 4432 FAX : 91-33-2231 3164 , E.MAIL : sreechem@cal2.vsnl.net.in / sreechem kol@gmail.com
CIN-L24222OR1988PLC002739

To,
DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 514248 (BSE)

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 04th April, 2018 has authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures in Stock Exchanges:

W.e.f/ 05th April, 2018

| NAME | DESIGNATION | ADDRESS | PHONE NO. |
|---------------------|---|--|--------------------|
| Binod Sharma | Managing Director | 23A, Netaji Subhas Road, 11th Floor, Room No. – 11, Kolkata – 700 001 Email Id: sreechem@cal2.vsnl.net.in | Ph : 033-2231 3149 |
| Vikram Kabra | Whole Time Director | | |
| Suman Murarka | Company Secretary cum Compliance Officer | | |
| Prabhu Dayal Somani | Chief Financial Officer | | |

Kindly acknowledge the same for your record and perusal.

For SREECHEM RESINS LIMITED

**PRABHU DAYAL SOMANI
CHIEF FINANCIAL OFFICER**

