



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-L24222OR1988PLC002733

13th August, 2024

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

Ref: Script Code: 514248 (BSE)

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

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at its meeting held on Tuesday, 13th day of August, 2024 considered and approved the **Re-Appointment of Mr. Navin Kothari of M/s. N K & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024 -2025.**

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

Start Time of the Board Meeting: 04:00 PM

End Time of the Board Meeting: 04:55 PM

We request you to kindly take the same on your record & oblige.

For **SREECHEM RESINS LIMITED**

VIKRAM KABRA Digitally signed by VIKRAM KABRA
Date: 2024.08.13 16:58:19 +05'30'

VIKRAM KABRA
DIN: 00746232
WHOLETIME DIRECTOR



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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Re-Appointment
2.	Date of appointment/ re-appointment/cessation& term of appointment	Mr. Navin Kothari of M/s. N K& Associates, Company Secretaries are re-appointed as the Secretarial Auditors of the Company at the Board Meeting of the Company held on Tuesday, August 13, 2024, to conduct the secretarial audit of the Company for the Financial Year 2024-2025 at such remuneration as decided by the Board of Directors.
3.	Brief Profile (only in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not related with any other Director of the Company