



Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

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

13th September, 2016

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

Ref: Scrip Code 514248 (BSE)

Dear Sir,

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

In pursuance to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 12th September, 2016 considered and approved the Appointment of Ms. Suman Murarka (Membership No: ACS 28187) as the Company Secretary cum Compliance Officer of the Company with effect from 12th September, 2016.

- i. **Reason for Change:** Appointment of Ms. Suman Murarka
- ii. **Date of Appointment :** 12th September, 2016
- iii. **Brief Profile:** She is a Member of the Institute of Company Secretaries of India. She possesses an experience of three years in the field of Corporate Compliance and Securities Market.

Kindly take the same on your record & oblige.

FOR SREECHEM RESINS LIMITED

SATYA NARAYAN KABRA
(DIN: 00556947)
MANAGING DIRECTOR