



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@sreechem.in

CIN-L24222OR1988PLC002739

30th August, 2023

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

Scrip Code: 514248(BSE)

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 30th August, 2023 considered and approved the following matters:

- 1. Appointment of Mr. Vinay Joshi (DIN: 10298402) as Additional cum Independent Director of the Company w.e.f 30th August, 2023:**
 - i. **Reason for Change:** Mr. Vinay Joshi has been appointed as Additional cum Independent Director of the Company w.e.f 30th August, 2023.
 - ii. **Date of Appointment:** 30th August, 2023
 - iii. **Terms of Appointment:** Mr. Vinay Joshi has been appointed as Additional cum Independent Director of the Company w.e.f 30th August, 2023, to hold office for a period 5 years, subject to the approval of the shareholders.
 - iv. **Brief Profile:** Mr. Vinay Joshi holds a Master's Degree in Business Administration from Andhra University. He has been in the field of marketing of Plastics and Chemicals.
 - v. **Disclosure of Relationships between Directors:** He is not related to any of the other Directors of the Company.
 - vi. **Disclosure on Directorship status:** He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
- 2. Resignation of Mr. Vishal Joshi (DIN:03290549), Independent Director from the Directorship of the Company w.e.f. closing hours of 30th August, 2023**
 - i. **Reason for Change:** Mr. Vishal Joshi has tendered his resignation as the Director of the Company since he is going to start his new business and hence there won't be sufficient time for him to contribute to the growth of the Company.



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- ii. **Date of Cessation:** Closing hours of 30th August, 2023.
- iii. **Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any :** NIL

Further, kindly note that Mr. Vishal Joshi, has confirmed that there are no material reasons for his resignation, other than those mentioned in the resignation letter.

The Resignation Letter is herewith enclosed.

Kindly take the same on your record & oblige.

FOR SREECHEM RESINS LIMITED

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

30th August, 2023

From,
Vishal Joshi
J-4/6, Civil Township,
Rourkela,
Odisha-769004

To,
The Board of Directors
Sreechem Resins Limited
23A, Netaji Subhash Road,
11th Floor, Room No. - 11,
Kolkata - 700 001

Dear Sir,

Sub: Resignation from the Directorship of Sreechem Resins Limited

At the outset, I would like to thank the Board of Directors for giving me an opportunity to serve this Company. As I am going to start my new business, I will not be able to contribute to the growth of the Company due to time constraint and hence hereby tender my resignation from the Board of Directors of the Company with effect from the closing hours of 30th August, 2023.

I hereby give my felicitation to all the members of the Board for the unstinted faith and co-operation that I have received during the tenure of my Directorship.

I further confirm that there are no material reasons for my resignation other than the reasons stated above.

You are requested to kindly arrange for filing of necessary forms with the Registrar of Companies to this effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

Yours faithfully,



VISHAL JOSHI
(DIN:03290549)