



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

19th July, 2019

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 19th July, 2019 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 19th July, 2019

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

Kindly acknowledge the same for your record and perusal.

For SREECHEM RESINS LIMITED,

VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR

