



# 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

19<sup>th</sup> 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: 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 today 19<sup>th</sup> July, 2019 considered and approved the Resignation of Ms. Suman Murarka, Company Secretary cum Compliance Officer of the Company with effect from the closing hours of 19<sup>th</sup> July, 2019.

- i. **Reason for Change:** Resignation
- ii. **Date of Cessation:** 19<sup>th</sup> July, 2019

Kindly take the same on your record & oblige.

For SREECHEM RESINS LIMITED,

  
  
VIKRAM KABRA  
(DIN: 00746232)  
WHOLE TIME DIRECTOR