



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA

PHONE : 91 - 33 - 4005 0586, E.MAIL : sreechem@sreechem.in

January 30, 2026 CIN - L24222OR1988PLC002739

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: Authorization and Contact details of Key Managerial Personnel as per regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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 January 30, 2026, 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. January 30, 2026

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

Kindly acknowledge the same for your record and perusal.

For **SREECHEM RESINS LIMITED**

VIKRAM KABRA
DIN: 00746232
WHOLETEIME DIRECTOR