



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM #- 11, KOLKATA - 700001, INDIA

27th August, 2025 PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in
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: Revised intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR").

Dear Sir,

This has reference to our intimation dated 30th May, 2025 with respect to re-appointment of the Secretarial Auditors of the Company in the Board Meeting dated 30th May, 2025.

Please note that in the Board Meeting dated 30th May, 2025, Mr. Navin Kothari of M/s. N K & Associates, Company Secretaries was re-appointed as the Secretarial Auditor of the Company for one term of 5(Five) consecutive years effective from 01st April, 2025 to 31st March, 2030, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

However, it has come to our notice that since Regulation 24A of SEBI LODR is not applicable to the Company pursuant to Regulation 15(2)(a) of the said SEBI LODR, it is not mandatory for the Company to appoint the Secretarial Auditor for a period of 5 (Five) consecutive years.

We therefore, inform that the Board of Directors of the Company at their meeting held on Wednesday, 27th day of August, 2025 rescinded the resolution passed for re-appointment of Secretarial Auditor for one term of 5(Five) consecutive years effective from 01st April, 2025 to 31st March, 2030 at the Board Meeting dated 30th May, 2025.

Further, the Board of Directors of the Company at their meeting held on Wednesday, 27th day of August, 2025 considered and approved the Re-Appointment of Mr. Navin Kothari of M/s. N K & Associates, Company Secretaries as the Secretarial Auditor of the Company for a period of 1 (One) Financial Year i.e. 2025 -2026 in compliance with Regulation 30 of SEBI LODR.

The details required under Regulation 30 of SEBI LODR read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

Start Time of the Board Meeting: 02:00 PM

End Time of the Board Meeting: 02.25 PM

We request you to kindly take the same on your record & oblige.

For **SREECHEM RESINS LIMITED**

VIKRAM KABRA
DIN: 00746232
WHOLETIME DIRECTOR

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Re-Appointment
2.	Date of appointment/ re-appointment/-cessation & term of appointment	Mr. Navin Kothari of M/s. N K& Associates, Company Secretaries are re-appointed as the Secretarial Auditors of the Company at the Board Meeting of the Company held on Wednesday, 27 th day of August, 2025 for a period of 1 (One) year i.e. 2025-2026 at such remuneration as decided by the Board of Directors.
3.	Brief Profile (only in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not related with any other Director of the Company