



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
CIN - L24222OR1988PLC002739

29thOctober, 2025

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, DalalStreet, 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

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform you that Ms. Komal Bhauwala, has tendered her resignation from the position of Company Secretary cum Compliance Officer, to pursue an opportunity with another Organization.

She tendered her resignation vide letter dated 03rdOctober, 2025 and will be relieved from her responsibilities with effect from close of business hours on 29thOctober, 2025.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary cum Compliance Officer are enclosed as Annexure II.

Kindly take the same on your record & oblige.

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA
(DIN: 00746232)
WHOLETIME DIRECTOR



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

CIN - L24222OR1988PLC002739

Annexure - I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation Ms. Komal Bhauwala has tendered her resignation as Company Secretary & Compliance Officer of the Company vide her resignation letter dated October 03, 2025. She has decided to pursue opportunities outside the organization.
2	Date of appointment/cessation & term of appointment	Close of business hours of October 29, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

3rd October, 2025

To
The Board of Directors
Sreechem Resins Limited
23A Netaji Subhas Road
Kolkata - 700001

Sub: Resignation from the post of Company Secretary

Dear Members of the Board

I hereby tender my resignation from the post of Company Secretary as I have decided to pursue an opportunity with another organization.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 31.10.2025

It has been a privilege to serve the company and contribute to its governance and compliance functions. I sincerely thank the Board the Directors and management for the support and opportunities extended to me during my tenure.

Kindly acknowledge the receipt of this letter and arrange to file necessary e- forms with the office of the Registrar of Companies and make requisite intimation to the stock exchanges as per applicable regulations to give effect to my resignation.

I wish the Company continued success and growth in the years ahead.

Thanking You

Yours Sincerely

Komal Bhauwala..
Komal Bhauwala

Mem No: A56871

Received Letter
FOR SREECHEM RESINS LIMITED
R. Sanyal
Chief Financial Officer