



**Standard Shoe Sole
And Mould (India) Ltd.**

95, PARK STREET 2ND FLOOR
KOLKATA- 700 016
PHONE OFF.: 2226-1175
MOBILE: 84440 76978
E-mail: companysecretary@cel.co.in

Date: 03rd April 2024

To
DCS - Listing
Bombay Stock Exchange Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai- 400001

Scrip Code: 523351

Ref: Compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting held on April 03, 2024

Dear Sir/ Madam,

With reference to the captioned subject above, please note that the Board of Directors of the Company, at their meeting held today, i.e., 03rd April, 2024 have considered and approved the following business:

1. Appointment of Mr. Suresh Pillutla (DIN: 08619866) as the Independent Director of the Company;
2. Appointment of Ms. Iram Anjum Beg (DIN: 10571191) as the Independent Director of the Company;
3. Change of designation of Mr. Rakesh Kolla (DIN - 09785871) from Director to Whole Time Director of the Company;
4. Appointment of Ms. Nandhi Sowmya as the Chief Financial Officer of the Company;
5. Acceptance & approval of resignation of Mrs. Sudha Tenani from the office of Whole-time director;
6. Acceptance & approval of resignation of Ms. Sangita Das from the office of director;
7. Acceptance & approval of resignation of Ms. Sudarshan Kumar Mishra from the office of director;
8. Acceptance & approval of resignation of Mr. Mithun Paul from the office of director;

**BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
FACTORY : CHENNAI PONDICHERY
CIN : L24119WB1973PLCO28902**

9. Acceptance & approval of Mrs. Renu Bhattar from the office of Chief Financial Officer;
10. Acceptance & approval of resignation of Mr. Rajiv Issar from the office of Independent Director;
11. Acceptance & approval resignation of Mr. B K Das from the office of Independent Director;
12. Acceptance & approval of resignation of Ms. Prity Gupta from the office of Company Secretary & Compliance Officer;
13. Pursuant to provisions of Regulation 31A of SEBI (LODR) Regulations 2015 and with reference to our earlier intimation dated 08th March, 2024 regarding reclassification of shares has been considered and approved by Board of Directors of the Company.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 13.00 P.M.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **Standard Shoe Sole and Mould (India) Ltd**



Rakesh Kolla
Director
DIN: 09785871