



**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: 01st April, 2024

To,
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 523351

Sub: Intimation of Resignation of Independent Director of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, as amended from time to time, we wish to inform the followings:

1. Mr. Rajiv Issar (DIN - 00977525), Independent Director of the Company has tendered his resignation from the position of Independent Director w.e.f close of business hours on 01st April, 2024 vide letter dated 29th March 2024. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**;
2. Mr. Bal Kishan Das (DIN - 06853342), Independent Director of the Company has tendered his resignation from the position of Independent Director of the Company w.e.f close of business hours on 01st April, 2024 vide letter dated 30th March 2024. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-II**.

Kindly take the same on records.

Thanking You,

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

Rakesh Kolla
Director
DIN: 09785871

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



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Annexure - I

Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Independent Director of the Company.
2.	Date of appointment /cessation (as applicable)	01.04.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	A copy of Resignation Letter is enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajiv Issar has confirmed that there is no other material reasons other than those mentioned in the resignation letter.

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

RAJIV ISSAR

409/C Maple Apartment Sushma Square Gazipur Road,
Zirakpur, Sas Nagar Mohali Punjab 140603 India
Contact: 9878880179; Email: rajiv.issar@cel.co.in

Date: *March 29, 2024*

To,
The Board of Directors,
Standard Shoe Sole and Mould (India) Limited,
95, Park Street, 2ND Floor,
Kolkata - 700016

Subject: Resignation from the post of Independent Director of the Company

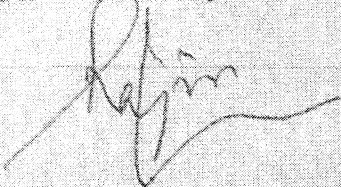
Dear Sir/ Madam,

I hereby tender my resignation from the post of Independent Director of the **Standard Shoe Sole and Mould (India) Limited** with effect from end of business hours on April 01, 2024, due to personal and professional commitments. I further confirm that there is no other material reason other than what is mentioned above for my resignation. I place on record my appreciation to the other Board members for their support during my tenure.

Kindly acknowledge the receipt and arrange to complete all the necessary formalities with the regulatory authorities.

Thanking you.

Yours Faithfully



Rajiv Issar
(DIN - 00977525)

Accepted
STANDARD SHOE SOLE & MOULD (INDIA) LTD
K. Rekel
01/04/2024 Director



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

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Annexure - II

Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Independent Director of the Company.
2.	Date of appointment /cessation (as applicable)	01.04.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	A copy of Resignation Letter is enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Bal Kishan Das has confirmed that there is no other material reasons other than those mentioned in the resignation letter.

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

BAL KISHAN DAS
Sunny Bloom Flat 3/D Block 2 Mahamayatala
526 Purba Para P's Sonarpur Kolkata - 700153
Contact: 9903188967, Email: bkdas@lineaitalia.in

Date: 30.03.2024

To,
The Board of Directors,
Standard Shoe Sole and Mould (India) Limited,
95, Park Street, 2nd Floor,
Kolkata - 700016

Subject: Resignation from the post of Independent Director of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the post of Independent Director of the Standard Shoe Sole and Mould (India) Limited with effect from end of business hours on April 01, 2024, due to personal and professional commitments. I further confirm that there is no other material reason other than what is mentioned above for my resignation. I place on record my appreciation to the other Board members for their support during my tenure.

Kindly acknowledge the receipt and arrange to complete all the necessary formalities with the regulatory authorities.

Thanking you.

Yours Faithfully



Bal Kishan Das
(DIN - 06853342)

Accepted

STANDARD SHOE SOLE & MOULD (INDIA) LTD

K. Bekeeth

02/04/2024

Director

For STANDARD SHOE SOLE & MOULD (INDIA) LTD.