



**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 Key Managerial Personnel 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. Mrs. Sudha Tenani, Whole-Time Director of the Company has tendered her resignation from the position of Whole-Time Director 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-I**;
2. Mrs. Renu Bhattar, Chief Financial Officer of the Company has tendered her resignation from the position of Chief Financial Officer 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** and;
3. Ms. Prity Gupta, Company Secretary & Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer 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-III**.

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 Whole-Time Director of the Company. A copy of Resignation Letter is enclosed
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

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

Sudha Tenani

No.6, 2nd Street, Venkataraman Nagar, Backside Of Rangalaya, Thirunagar,
Virudampattu, Chennai 632006 Tamil Nadu

Date: 30-03-2024

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

Sub: Resignation from the post of Whole Time Director of Standard Shoe Sole and Mould (India) Limited

Dear Sir,

I, **Sudha Tenani**, appointed as **Whole Time Director** of your Company at the meeting of the Board of Directors held on 01st April, 2022 hereby resign from the position with immediate effect due to pre-occupation elsewhere.

I hereby request to arrange filling necessary forms / intimation with the Registrar of Companies, West Bengal and the Bombay Stock Exchange.

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the Company.

Thanks and Regards,

Sudha Tenani
Sudha Tenani
Whole Time Director
DIN - 09552406

Accepted

STANDARD SHOE SOLE & MOULD (INDIA) LTD

K. Rekeh

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 Chief Financial Officer of the Company. A copy of Resignation Letter is enclosed
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

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

RENU BHATTER

22/1, Alipore Road Kolkata 700027

Contact: 9831066266; Email: renubhaiya@gmail.com

Date: 01-03-2024

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

Sub: Resignation from the post of Chief Financial Officer of the Company

Dear Sir,

I am not been able to hold the office of the Chief Financial Officer of M/s. Standard Shoe Sole and Mould (India) Limited due to some personal reasons. I hereby request to the Board of Directors to accept my resignation and allow me to release from the position of Chief Financial Officer from 01.04.2024.

I thank to the Board of Directors for giving me opportunity to work with this Company and also for their ultimate guidance and support during my tenure.

Thanking You,

With Regards,

Renu Bhattar
Renu Bhattar
Chief Financial Officer

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



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

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Annexure - III

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 Company Secretary & Compliance Officer of the Company. A copy of Resignation Letter is enclosed.
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

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

PRITY GUPTA

32/7A Radha Kanto Jew street
Kolkata 700004

Email Id: pritygupta3010@gmail.com
Contact: +91 9875649416

Date: 30th March 2024

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

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir,

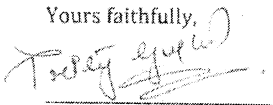
Please accept this letter as a formal notice of my resignation from the post of Company Secretary due to personal reasons. I request you to accept my resignation with effect from 01st April, 2024 and relieve from all my duties from 15th April 2024 and the take the same on records and also provide the relieving letter.

I truly appreciate the experience and knowledge I have gained while working with you and wish the organization a continued success and hope that we can maintain a professional relationship.

Kindly accept and acknowledge the receipt of the same. I further request you to file the necessary Form DIR-12 with ROC post my resignation.

Thanking you,

Yours faithfully,



Prity Gupta
(Membership No: ACS 70493)

Accepted

STANDARD SHOE SOLE & MOULD (INDIA) LTD

K. Rekeh

02/04/2024

Director