



**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: April 05, 2024

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

Scrip Code: 523351

Sub: Intimation of appointment of Compliance Officer.

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

Dear Sir/Madam,

This is with reference to our letter dated April 01, 2024 intimating resignation of Ms. Prity Gupta, Company Secretary & Compliance Officer.

The Company has initiated steps for appointment of Company Secretary. In the interim period Ms. Nandhi Sowmya, Chief Financial Officer has been appointed as the Compliance Officer of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Shoe Sole and Mould (India) Limited

For Standard Shoe Sole And Mould (India) Ltd.

K. Rakesh

Director/Authorised Signatory

**Rakesh Kolla
Director
(DIN - 09785871)**

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