



**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: 03<sup>rd</sup> April, 2024

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

Scrip Code: 523351

**Sub: Intimation regarding appointment of Directors and Key Managerial Personnel of the Company**

**Ref: 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 and based on the recommendation of Nomination and Remuneration Committee, Please be informed that Board of Directors at its meeting held today i.e. Wednesday April 03, 2024 has approved the appointment of the followings:

1. Appointment of Mr. Suresh Pillutla (DIN: 08619866) as the Additional Director, (Non - Executive, Independent Director) of the Company for a term of five years subject to approval of members of the Company in the ensuing general meeting of the Company. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure-I**;
2. Appointment of Ms. Iram Anjum Beg (DIN: 10571191) as the Additional Director, (Non - Executive, Independent Director) of the Company for a term of five years subject to approval of members of the Company in the ensuing general meeting of the Company. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure-II**;

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



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3. Appointment of Ms. Nandhi Sowmya as the Chief Financial Officer of the Company. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure-III**; and
4. Appointment of Mr. Rakesh Kolla (DIN – 09785871) as Whole-Time Director of the Company. Mr. Rakesh Kolla (DIN – 09785871), Non-Executive Director of the Company is now being designated as Whole-Time Director of the Company. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure-IV**

Kindly take the same on record and acknowledge.

Thanking you,

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

*K. Rakesh*

**Rakesh Kolla**  
**Director**  
**DIN: 09785871**

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**Annexure – I**

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

SI No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Suresh Pillutla appointed as Additional Director, (Non – Executive, Independent Director) of the Company.
2.	Date of appointment/cessation (as applicable)	03.04.2024
3.	Brief profile (in case of appointment)	Mr. Suresh Pillutla aged 60 years, has over 35 years of extensive and varied experience as an Advocate.  He is member of Bar Council of Andhra Pradesh.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suresh Pillutla is not related to any director of the Company.

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**Annexure – II**

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

SI No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Iram Anjum Beg appointed as Additional Director, (Non – Executive, Independent Director) of the Company.
2.	Date of appointment/cessation (as applicable)	03.04.2024
3.	Brief profile (in case of appointment)	Ms. Iram Anjum Beg, aged 26 has over 3 years of experience as Practicing Company Secretary.  She is member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Iram Anjum Beg is not related to any director of the Company.

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**Annexure – III**

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

<b>Sl No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nandhi Sowmya is appointed as the Chief Financial Officer of the Company.
2.	Date of appointment/cessation (as applicable)	03.04.2024
3.	Brief profile (in case of appointment)	Ms. Nandhi Sowmya aged 22 years has over 1.5 years of experience as Accounts Executive. By qualification she holds Graduate Degree in Commerce.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Nandhi Sowmya is not related to any director of the Company

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**Annexure – IV**

**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	Appointment of Mr. Rakesh Kolla (DIN – 09785871) as Whole-Time Director of the Company. Mr. Rakesh Kolla (Non-Executive Director of the Company is now being designated as Whole-Time Director of the Company.
2.	Date of appointment/cessation (as applicable)	03.04.2024
3.	Brief profile (in case of appointment)	Mr. Rakesh Kolla aged 27 years has over 2 years of experience as Mechanical Engineer.  By qualification he is Mechanical Engineer.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rakesh Kolla is not related to any director of the Company

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