



**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: 01<sup>st</sup> April, 2024

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

Scrip Code: 523351

**Sub: Intimation of Resignation of Non-Executive 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. Mithu Paul (DIN - 09552435), Non-Executive Director of the Company has tendered his resignation from the position of Directorship w.e.f close of business hours on 01<sup>st</sup> April, 2024 vide letter dated 30<sup>th</sup> March 2024. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-I**;
2. Ms. Sangita Das (DIN - 09037517), Non-Executive Director of the Company has tendered his resignation from the position of Directorship of the Company w.e.f close of business hours on 01<sup>st</sup> April, 2024 vide letter dated 30<sup>th</sup> March 2024. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as **Annexure-II** ;and;
3. Mr. Sudarshan Kumar Mishra (DIN - 06444037), Non-Executive Director of the Company has tendered his resignation from the position of Directorship w.e.f close of business hours on 01<sup>st</sup> April, 2024 vide letter dated 30<sup>th</sup> 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 Directorship 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**

**Mithun Paul**

Sahidbandhunagar,  
North Twenty Four Paraganas  
Kolkata 700131, West Bengal

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Date: 30-3-24

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 Non Executive Director of Standard Shoe Sole  
and Mould (India) Limited

Dear Sir/ Ma'am,

I, Mithun Paul, resident of Sahidbandhunagar, North Twenty Four Paraganas Kolkata 700131, West Bengal, appointed as Non Executive Director of your Company at the meeting of the Board of Directors held on 01<sup>st</sup> April 2022, do hereby resign from the position due to personal and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the post of Non Executive Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, and other regulators, to that effect.

Thanking You,

Yours Faithfully

Mithun Paul

Mithun Paul  
(DIN - 09552435)

Accepted

STANDARD SHOE SOLE & MOULD (INDIA) LTD

K. Reker

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**

SI No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Directorship 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**

## Sangita Das

1/90, Azadgarh, Regent Park,  
Kolkata 700040, West Bengal  
Email Id: sangita2015in@gmail.com  
Contact: +91 98748 34486

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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 Non Executive Director of Standard Shoe Sole and Mould (India) Limited**

Dear Sir/ Ma'am,

I, Sangita Das, resident of 1/90, Azadgarh, Regent Park Kolkata 700040, West Bengal appointed as Non Executive Director of your Company at the meeting of the Board of Directors held on 6<sup>th</sup> day of September, 2021, do hereby resign from the position due to personal and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the post of Non Executive Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, and other regulators, to that effect.

Thanking You,

Yours Faithfully

Sangita Das.  
Sangita Das  
(DIN - 09037517)

Accepted  
STANDARD SHOE SOLE & MOULD (INDIA) LTD

K. Rakesh

Director

01/04/2024



**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. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation from the position of Directorship of the Company. A copy of Resignation Letter is enclosed
2.	Date of <del>appointment</del> /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**

# Sudarshan Kumar Mishra

Hno.D502, Difens Kaloni Teh-Kanpur Sadar Kanpur 208001, Uttar Pradesh

Email Id: skmishra@cel.co.in

Contact: +91 9839110993

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 Non Executive Director of Standard Shoe Sole and Mould (India) Limited**

Dear Sir/ Ma'am,

I, Sudarshan Kumar Mishra, resident of Hno.D502, Difens Kaloni Teh-Kanpur Sadar Kanpur 208001, Uttar Pradesh, India appointed as Non Executive Director of your Company at the meeting of the Board of Directors held on 1<sup>st</sup> day of April, 2022, do hereby resign from the position due to personal and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the post of Non Executive Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, and other regulators, to that effect.

Thanking You,

Yours Faithfully



Sudarshan Kumar Mishra  
(DIN - 06444037)

Accepted

STANDARD SHOE SOLE & MOULD (INDIA) LTD

K. Rakel

Director

01/04/2024