



**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: 16.10.2020

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

Scrip Code: 523351

Sub: Intimation for appointment of Company Secretary and Compliance officer of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, we hereby inform you that Ms. Ayushi Mundhra has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 14th October, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The particulars of the appointment of Ms. Ayushi Mundhra as Company Secretary and Compliance officer is given below:

Sl No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Appointment removal, death or otherwise	Appointment
2.	Date of appointment	14.10.2020
3.	Brief Profile	She is member of the ICSI and having Membership No.: A59346 and having experience about 8 months to work as the Assistant Company Secretary.
4.	Disclosures of relationships between Directors	Not Applicable



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

CIN-L24119WB1973PLC028902



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Kindly take the same on records.

Thanking You,

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

Renu Bhatte

Renu Bhatte
Director
(DIN: 07044595)



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