



**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: 29.06.2023

To
The Department of Corporate Service
Bombay Stock Exchange Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai- 400001
Scrip Code: 523351

Sub: Outcome of the Board Meeting held on 29.06.2023

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

Dear Sir/ Madam,

With reference to the captioned subject, please note that the Board of Directors of the Company, at their meeting held on Thursday, 29th June, 2023, at 11.30 A.M at the registered office of the Company situated at 95, Park Street, 2nd Floor Kolkata 700016, West Bengal, have *interalia* discussed and approved following major businesses:

1. Appointment of Ms. Prity Gupta as Company Secretary and Compliance Officer of the Company w.e.f. 29/06/2023. Further details are enclosed in **Annexure I**.
2. Any other Miscellaneous Matters.

The meeting of the Board of Directors concluded at 1:00 P.M.

Kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,
For Standard Shoe Sole and Mould (India) Limited

Mithun Paul
Director
(DIN: 09552435)

Encl: As above

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

CIN-L24119WB1973PLC028902



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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Name	Ms. Prity Gupta
2.	Designation	Company Secretary & Compliance officer
3.	Date of Appointment	29/06/2023
4.	Reason for Change	Appointment
5.	Brief profile	Ms. Prity Gupta is an Associate Member of The Institute of Company Secretaries of India. (Membership No. A70493). She is also Graduate in Accounting and Finance from Calcutta University.

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