



**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

To,
The General Manager- Listing,
Corporate Relationship Department,
BSE Limited, Ground Floor,
P.J. Tower, Dalal Street,
Mumbai- 400001

Date: 01.04.2022

Scrip Code: 523351

Dear Sir/ Madam,

Sub: Intimation for change in CFO under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the abovementioned subject, kindly note that Mr. Arun Kumar Rathi as the Chief Financial Officer has tendered his resignation with effect from 01.04.2022 pursuant to section 203 of the Companies Act, 2013 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, please note that the resignations have been approved by Board of Directors in its meeting held on 1st April, 2022.

Further we wish to inform you as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Board of Directors in its meeting held on 1st April, 2022 Mrs. Renu Bhattar as the Chief Financial Officer of the company pursuant to section 203 of the Companies Act, 2013 with effect from 01.04.2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Standard Shoe Sole and Mould (India) Limited**

Swati Lodha
Swati Lodha
Company Secretary

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

CIN-L24119WB1973PLC028902