



**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: Appointment of Company Secretary and Compliance Officer of the Company

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that the Board of Directors in their Meeting held on Thursday, 29, June, 2023 has appointed Ms. Prity Gupta as Company Secretary and Compliance Officer of the Company w.e.f. 29th June, 2023.

The details as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements):

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.

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)

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

CIN-L24119WB1973PLC028902