



Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : "FORTUNA TOWER" 23A, NETAJI SUBHAS ROAD, 11TH FLOOR, ROOM No.- 11, KOLKATA - 700 001, INDIA
PHONE : 91 - 33 - 4005 0586, E.MAIL : sreechem@sreechem.in
CIN - L24222OR1988PLC002739

July 24, 2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Script Code: 514248 (BSE)

Sub: Explanation for Delay in Submitting Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We submit that the Board of Directors approved the appointment of **Mr. Navin Kothari**, Proprietor of **M/s. N K & Associates**, Practicing Company Secretaries (CP No.: 3725), as Secretarial Auditor of the Company for Financial Year **2026-27**, pursuant to **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")** at its meeting held on **Friday, May 29, 2026**. As per the timeline prescribed under SEBI Listing Regulations, the intimation was required to be submitted within 24 hours of the Board Meeting. However, there has been a delay in filing the required disclosure with the Stock Exchange. The delay was purely unintentional and occurred due to an administrative oversight. We assure the Exchange that there was no intentional default or attempt to withhold material information.

We humbly request the Stock Exchange to take our submissions on record.

This is for the information of Members.

For **SREECHEM RESINS LIMITED**

VIKRAM KABRA
DIN: 00746232
WHOLETIME DIRECTOR



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Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at its meeting held on Friday, May 29, 2026, considered and approved the **Re-Appointment of Mr. Navin Kothari of M/s. N K & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2026 -2027.**

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement s) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is attached herewith.

Start Time of the Board Meeting: 04:00 PM

End Time of the Board Meeting: 04.45 PM

We request you to kindly take the same on your record & oblige.

For **SREECHEM RESINS LIMITED**

VIKRAM KABRA
DIN: 00746232
WHOLETIME DIRECTOR



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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Re-Appointment
2.	Date of appointment/ re-appointment/-cessation & term of appointment	Mr. Navin Kothari of M/s. N K & Associates, Company Secretaries are re-appointed as the Secretarial Auditors of the Company at the Board Meeting of the Company held on Friday, May 29, 2026, to conduct the secretarial audit of the Company for the Financial Year 2026-2027 at such remuneration as decided by the Board of Directors.
3.	Brief Profile (only in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not related with any other Director of the Company