



**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: 01.04.2022

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

Scrip Code: 523351

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 01.04.2022

With reference to the captioned subject above, please note that the Board of Directors of the Company, at their meeting held today, i.e 1st April, 2022 have considered and approved the following business:

1. Appointment of Mrs. Sudha Tenani as the Additional director as well as Whole Time Director.
2. Appointment of Mr. Mithun Paul as the Additional Director.
3. Appointment of Mr. Sudarshan Kumar Mishra as the Additional Director.
4. Acceptance of Resignation of Mr.. Mukund Bhattar as the Whole Time Director.
5. Acceptance of Resignation of Mr. Arun Kumar Rathi as the Chief Financial Officer.
6. Acceptance of Resignation of Mr. Bhupinder Kumar Mehta as the Director.
7. Acceptance of Resignation of Mrs. Renu Bhattar as the Director.
8. Appointment of Mrs. Renu Bhattar as the Chief Financial Officer.
9. Other matter with permission of the Chair.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:50 P.M.

Please take the same on your record and oblige.

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